

Panel Meeting 44

30 June 2020 | 10:30 – 15:30

Conference Call: 0203 321 5238, Access Code: 661 364 759#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30-10:35	Welcome and Introductions	Info	Verbal	Chair
2.	10:35-10:50	Minutes and Outstanding Actions <ul style="list-style-type: none"> P43 meeting 26 May 2020 	Decision	Verbal	Chair
3.	10:50-11:00	Ofwat Update	Info	Verbal	Dan Mason
4.	11:00-11:30	MOSL Update	Info	P44_01	Sarah McMath
5.	11:30-11:45	Committee Reports	Info	P44_02	Committee Chairs
6.	11:45-11:50	Break			
7.	11:50-12:50	Panel Workstreams	Decision	P44_03	Panel Members
8.	12:50-13:00	MPC Terms of Reference	Decision	P44_05	Huw Comerford
9.	13:00-13:10	Closed Session MPC Nominations	Decision	P44_05	Huw Comerford
10.	13:10-13:50	Lunch			
11.	13:50-14:05	Change Report	Decision	P44_04	Stuart Boyle
12.	14:05-14:30	Draft Recommendation Report CPM026 Panel Chair and Alternate	Decision	P44_06	Huw Comerford
13.	14:30-14:55	Draft Recommendation Report CPM028 Governance of the MOSL Board in line with the Articles of Association	Decision	P44_07	Florentina Monea
14.	14:55-15:00	Break			
15.	15:00-15:10	2021 Panel Dates	Decision	P44_09	Huw Comerford
16.	15:10-15:20	Provisions of Information	Decision	P44_10	Abu Rashid
17.	15:20-15:30	Any Other Business	Info	Verbal	Chair