

Panel Nomination Committee 06

Headline Report

03 October 2023
Videoconferencing

The Panel Nomination Committee (PNC) is a committee formed by Ofwat. Its purpose is to select and appoint the Trading Party Strategic Panel Members and the Independent Strategic Panel Members.

This Headline Report provides a record of the decisions made and main points noted by the Panel Nomination Committee (PNC) at its meeting on 03 October 2023.

Attendees

PNC Members

Dan Mason (DM) Chair – Ofwat
Shaun Kent (SK) – Ofwat
Rick Hill (RH) – Deputy Panel Chair
Sarah McMath (SM) – MOSL

Apologies

Trisha McAuley – Panel Chair

Presenters and Observers

Angela Day (AD) – MOSL

1 Welcome, Introductions and Declarations of Interest

DM welcomed all attendees to the meeting. Apologies for absence were received from TM. RH (Deputy Panel Chair) acted as TM's alternate.

One member declared that they had previously interviewed the candidate and it was agreed that there were no issues arising from this. No other interests were declared.

2 Appointment of a Wholesaler Trading Party Member to the Strategic Panel

The PNC considered the appointment of a Wholesaler Trading Party Member to the Strategic Panel.

The appointment was made by the PNC following a structured interview. The interview consisted of a brief presentation on the strategic priorities for the market along with a number of competency-based questions relating to the requirements as set out in the role profile.

It was agreed that, based on the interview, Chirs Offer was a suitable candidate.

The PNC:

- **AGREED** (unanimous) to appoint Chris Offer as a Wholesaler Strategic Panel Member.