

WATER HUB LEADS MONTHLY CONFERENCE CALL

Date: Friday 11th August 2017

Time: 08:30 – 09:30

Dial In: 0330 606 0182

Access Code: 248717#

AGENDA

Item	Timing	Subject	Lead
1.	08:30 – 08:35	Welcome & Introductions	JR
2.	08:35	Competitions Act Agreement*	JR
3.	08:35 – 08:45	Actions from previous meetings <i>Action Log and draft Minutes attached</i>	JR
4.	08:45 – 09:10	<ul style="list-style-type: none"> • Update on recent activities and Events • Roadmap projects <i>Latest version of Roadmap attached</i>	JR
5.	09:10 – 09:25	Future events	JR
6.	09:25 – 09:30	AOB	All

* Competitions Act agreement - members participating in this call certify that they will not at any time whilst on the call engage in any form of anti-competitive practices including exchanges of price information. In addition, exchange of other financial or sales information is prohibited where, for example, it is possible to disaggregate information to identify participants.

INVITEES:

Jon Rains – Mott Macdonald (Chair)

Chris Peel – Anglian Water

Steve Hough – Balfour Beatty

Steve Fozard - Costain

David Marsh – Laing O’Rourke

Gavin Stonard - Nomenca

John Browne – United Utilities

Stephen Wright – Yorkshire Water

Jamie Johnston – Bryden Wood