

**Location – Anstey Hall - Main Rd, Anstey, Coventry CV7 9HZ**

	<b>Content</b>	<b>Timing</b>	<b>Speaker</b>	<b>Pre-read material</b>
1	Welcome/introductions/independence statement Review of minutes and actions last meeting	09:00 – 09:15	CEG - All	Minutes and action log
	Private session	09:15 - 09:45	ZM, RC, HF	
2	Assurance & governance	09:45 – 10:15	Alison Dunbar, Stuart Cooke, Andy Sinclair	Chapter 12
3	Cost overview + risk and uncertainty + ODI strategy	10:15 – 11:15	Dave Moon	Chapter 9 Chapter 10
	<b>Break</b>	<b>11:15 – 11:30</b>		
	Private session	11:30 – 11:45	ZM	
4	RIIO2 stakeholder engagement strategy	11:45 – 12:30	Mark Belmega, Richard Court	Slide deck
	<b>Lunch (Steve Fraser to join)</b>	<b>12:30 – 13:15</b>		
	Private session	13:15 – 13:30	LS, VP	
5	'Findings from quantitative research including willingness to pay/update on acceptability testing'	13:30 – 14:15	Debbie Mitchell, Richard Druce,	Slide deck
	Private session	14:15 – 14:30	JKM	
6	Vulnerability strategy	14:30 – 15:15	Mark Belmega, Leigh Page	Chapter 7.3
	<b>Break</b>	<b>15:15 – 15:30</b>		
	Private session	15:30 – 15:45	JW	
7	Innovation strategy	15:45 – 16:30	Jim Godefroy, Chris Rison, Richard Court	Chapter 8
	Private session	16:30 – 16:45	MS	
8	Competition strategy	16:45 – 17:15	Dave Moon, Dave Angell	Chapter 8
9	Challenges and feedback to Cadent	17:15 – 17:30	CEG	
	Meeting review	17:30 – 17:45	All	
	<b>Close</b>	<b>17:45</b>		