

## Panel Meeting 05

4<sup>th</sup> May 2017 | 10:30 – 15:00  
 Holborn Bars, Holborn, London EC1N 2NQ or  
 Conference Call: 03309981253, Participant Pin: 961340#

### Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
	10:30 – 10:35	Welcome and Introductions	For Information	Verbal	Chair
1.	10:35 – 10:45	Minutes and Outstanding Actions	For Decision	Verbal	Chair
2.	10:45 – 11:00	Update from Ofwat	For Information	Verbal	Daniel Mason
3.	11:00 – 11:30	Change Report	For Decision	P05_01	Chris Arnold
4.	11:30 – 11:45	<b>Initial Written Assessment:</b> CPM001 – Change Proposal Form Update	For Decision	P05_02	Chris Arnold
5.	11:45 – 12:15	<b>Initial Written Assessment:</b> CPW012 - Flags on D1 Disaggregated Settlement Report	For Decision	P05_03	Andrew Jones & Abu Rashid
6.	12:15 – 12:45	<b>Initial Written Assessment:</b> CPW013 – Meter Reading Validation	For Decision	P05_04	Katy Spackman & Abu Rashid
	12:45 – 13:30	<b>LUNCH</b>			
7.	13:30 – 14:00	Budgeting for the Change Process	For Decision	P05_05	Rebecca Mottram
8.	14:00 – 14:10	Any Other Business (AOB)	For Information	Verbal	Chair

### CLOSED SESSION

9.	14:10 – 15:00	GDPR Issues Committee Nominations and Approval	For Decision	P05_06	Sarvesh Nair
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