

# Independent Stakeholder Group



August 2024

## Meeting Details

<b>Meeting Purpose:</b>	Wales & West Utilities Independent Stakeholder Group		
<b>Meeting Chairperson:</b>	Sian Callaghan		
<b>Location Held:</b>	Celtic Springs Board Room - Microsoft Teams		
<b>Date:</b>	22/08/2024	<b>Time:</b>	10.00-13.00
<b>Attendees:</b>	Sian Callaghan, Peter Haigh, Christine Tate, Phil Smith, Ben Saltmarsh, Mari Arthur, Elizabeth Warwick, Tom Robinson, Gwyn Thomas, Ian Dunstan, Sally Thomas, David Robinson, Neil Henson, Nigel Winnan, Andrew Kennedy		
<b>Apologies:</b>	Robin Daniels, Mari Arthur, David Robinson, Neil Henson		
<b>Actions to be document by:</b>	Tom Robinson		

## Agenda Items

Item	Topic	Time	Lead
1	Welcome	10:00 – 10:05	SC
2	Outstanding Actions & Challenges	10:05 – 10:10	All
3	SROI Update and Demo	10:10 – 10:30	AK/ TR
4	Theft Of Gas Update	10:30 – 10:50	AK/ NW
5	Impact of General Election WWU Engagement with Gov.	10:50 – 11:20	GT
6	WWU/ ISG Workplan	11:20 – 12:00	ID/ TR
Break		12:00-12:15	
ISG Independent Time			
7	Workplan Review Guidance on Feedback to WWU	12:15 – 12:35	All
8	Skills Audit & Subgroup Attendance	12:35 – 12:45	All
9	Recruitment	12:45 – 13:00	SC/ PH
Lunch		13:00	