**WATER CODE PANEL MEETING**

**15th APRIL 2021 |14:00 – 15:30|VIRTUAL MEETING**

**AGENDA**

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|  | **Introduction and Apologies** |
|  | **Declaration of Interests** |
|  | **Waiver of notice and publication period**  **[N.B. Panel Terms of Reference para 3.9 - With the consent of all Members and the Chairperson the requirements of para 3.8.1 may be waived or modified.]** |
|  | **Approval of minutes of Shadow Panel Meeting held on 23rd July 2019**  **•** **Matters Arising**  **•** **Actions Update** |
|  | **The role of the Panel and Ways of Working document** |
|  | **Approval of change proposal proforma** |
| 7. | **Affinity Water – queries on Code metrics** |
| 8. | **Panel website development** |
| 9. | **AOB:**   1. **2021 meeting dates – 8/9 July and 21/22 October** |