

Water Sector ADR Panel

Meeting 36

at Water UK 36 Broadway, London SW1H 0BH

[Thursday 12 September at 1pm](#)

AGENDA

Present: Sandra Webber (Chair) Louise Beardmore Claire Forbes Helen Hunter Daksha Piparia Sir Tony Redmond		
In attendance: Joe Brownless Shona Flood (Sec) Apologies		
Item	Title	Who
1.	To consider proposed amendment to Panel's Terms of Reference	All
2.	Approval of minutes of panel meeting on 19 June 2019 (attached) and actions arising	All
3.	Standing items: a. the service provider's monthly report b. anonymised decisions	SW
4.	NHH discussion on options	SW
5.	Tender programme update	SF
6.	AOB: 1. update on Panel recruitment 2. update on website 3. update on ADR trial	SW/SF