

Independent Stakeholder Group



March 2024

Meeting Details

Meeting Purpose:	Wales & West Utilities Independent Stakeholder Group		
Meeting Chairperson:	Sian Callaghan		
Location Held:	Celtic Springs Boardroom – Microsoft Teams		
Date:	12/03/2024	Time:	10.00-13.00
Attendees:	Sian Callaghan, Peter Haigh, Ben Saltmarsh, Mari Arthur, Christine Tate, Phil Smith, Phil Taylor, Robin Daniels, Neil Henson, Ian Dunstan, Elizabeth Warwick, Tom Robinson, Eleanor Atherton, Bethan Jones		
Apologies:	David Robinson, Sally Thomas		
Actions to be document by:	Tom Robinson, Eleanor Atherton		

Agenda Items

Item	Topic	Time	Lead
1	Welcome	10:00 – 10:05	SC
2	Actions from previous meeting	10:05 – 10:10	SC
3	Subgroups update	10:10-10:20	PT/MA
4	People workstream update	10:20-10:40	BJ
5	ISG Chairs meeting update	10:40-11:10	SC
	BREAK	11:10-11:20	
6	WWU update including structure & SSMC	11:20-11:50	ID/ NH
7	SSMC response from connected organisations	11:50-12:10	CT/BS & All
8	ISG Independent Time: -CKI Questions -Prof. Phil Taylor replacement	12:10-12:45	ISG
9	AOB	12:45-13:00	ISG
	Lunch		