



CONSUMER COUNCIL FOR WATER

Draft Minutes of the Board Meeting

Held in Public Session

Tuesday, 7 December 2010
Victoria Square House, Birmingham

Present:	Chair	Dame Yve Buckland
	English Regional Committee Chairs	David Bland Charles Howeson
	Wales Committee Chair	Diane McCrea
	Independent Members	Timothy Hornsby Colette Isaaks Narendra Makanji
	Chief Executive	Tony Smith
In attendance:	Secretary to the Board	Mike Jackson
	Deputy Chief Executive Officer	Nick Ellins
	Head of Consumer Relations	Carl Pegg
	Head of Public Relations	Dave Thompson
	Head of Policy	Deryck Hall
	Consumer Services Policy Manager	Colin Lench (part)

CB209 Apologies and Declarations of Interest

209.1 Apologies were received from Andrea Cook and Mike Barnes. Jane Morris, Head of Corporate Services, was also not able to attend due to illness.

209.2 There were no specific declarations of interest other than those already entered in the Register of Interests.

CB210 Listening Session

210.1 There were no members of the public in attendance.

CB211 Approval of Board Minutes

211.1 The minutes of the Public Board meeting held on 7 September were submitted for approval.

AGREED: That the minutes of the Public Board Meeting held on 7 September 2010 be approved as a correct record and signed.

CB212 Actioning of Board Decisions

212.1 A schedule was submitted detailing the outstanding and outgoing actions from Board meetings held in public.

AGREED: That the completed items be discharged.

Board Secretary

CB213 Holding of Board Meeting in Private

AGREED: That the Board confirm the decision to hold the first part of the meeting in private session on grounds of confidentiality (Public Bodies (Admission to Meetings) Act 1960.)

End of meeting