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Agenda: ESAN Members meeting and AGM

**Thursday 17 October 2024, 13.30pm – 16.00pm**

**CCW (Consumer Council for Water)**

Room 9.06 – 9th floor, 23 Stephenson Street, Birmingham B2 4BH

and online: [Link](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmIyMTFhZWMtYjAyZi00MTk2LWE2MjgtYWM1MmUxNjc3NDJi%40thread.v2/0?context=%7b%22Tid%22%3a%2296a3c477-8bbf-4de4-a470-2b8cdba012ab%22%2c%22Oid%22%3a%22195fbb34-4d15-4e5a-8d2c-5cb4d84189bf%22%7d)

Meeting ID: 313 791 483 709

Passcode: NBwuuy

**Part One: ESAN AGM 13.30pm – 14.00pm**

1. Welcome and Introductions

2. Minutes of 2023 AGM and matters arising (Annex 1)

3. Trustees update:

* Trustees leaving since 2023 AGM:

Dr Danielle Butler, John Kamoto

* Election of new Trustee: Dion Tickner

4. Appointment of Chair

5. Draft Annual Report and Accounts 2023-24 for approval

(Annex 2 including financial summary)

6. Chair’s update on membership, subscriptions and the future for ESAN

7. Any Other Business

***Break***

**Part Two: ESAN Members Meeting 14.10pm – 16.00pm**

*2.10pm-3.15pm*

1. Welcome and Introductions

2. Presentation from Utility Regulator for Northern Ireland (Uregni)

Research on consumer lived experiences of energy hardship

Maeve McSparron, Analyst and Mabel Stevenson, Manager,

Consumer Protection Team, Uregni

3. Presentation from CCW:

Update on the Guaranteed Standards Scheme and WaterSure

Update on Ofwat Price Review

Andy White, Policy Manager, Consumer Council for Water

*3.15pm-4.00pm*

4. Presentation from CAP:

Deficit Budgets: The cost to stay alive

Juliette Flach, Senior Policy and Public Affairs Officer, Christians Against Poverty

5. Members’ updates (verbal and written reports)

6. Members’ Meeting 17.07.24 minutes and matters arising (Annex 3)

7. Chairman’s update

8. Treasurer’s Report

9. Any other business

10. Dates for future meetings:

1. February 2025
2. April 2025

**Online joining details:** ESAN members meeting and AGM

<https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmIyMTFhZWMtYjAyZi00MTk2LWE2MjgtYWM1MmUxNjc3NDJi%40thread.v2/0?context=%7b%22Tid%22%3a%2296a3c477-8bbf-4de4-a470-2b8cdba012ab%22%2c%22Oid%22%3a%22195fbb34-4d15-4e5a-8d2c-5cb4d84189bf%22%7d>

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