

Minute of the fifty-third meeting of the Water Industry Commission for Scotland

Held on 17 December 2009

- Present:** Sir Ian Byatt (Chairman)
Professor John Banyard
Mr Charles Coulthard
Professor David Simpson (Deputy Chairman)
Mr Alan Sutherland (Chief Executive)
- In attendance:** Mrs Katherine Russell (Director of Corporate Affairs)

Chairman's opening remarks

The Chairman welcomed everyone to the meeting and thanked them for attending.

1. Apologies for absence and declaration of conflicts of interest

Dr Michael Brooker submitted his apologies.

No conflicts of interest were reported

2. Oral update on current issues

The Chief Executive provided the Commission with an oral update on current issues.

The Commission noted this update.

3. Strategy

3.1 Scheme of Charges (CP164/09)

The Commission approved this paper.

3.2 Public Petition paper (CP165/09)

The Commission agreed that it would write in the strongest terms to the Petitions Committee outlining the achievements that have been made by Scottish Water operating within a clear regulatory, governance and incentive framework.

4. Corporate Affairs

4.1 Office Move (CP166/09)

With the lease of the current office premises coming to a break point, the Commission were asked to consider the options of a possible office move.

The Commission agreed to delegate authority to the Chairman and Chief Executive to take any final decisions on how to proceed.
