

## **Water Environment Governance Group (WEGG) – 2020/21 Governance Statement**

The purpose of this statement is to confirm that the WEGG has provided robust oversight and challenge in relation to Northumbrian Water's (NWL's) delivery against its Water Environment Improvement performance commitment for 2020/21, and in so doing that it supports the figure published in NWL's 2020/21 Annual Performance Report (APR) of 30.2km of improvements being delivered in the year.

In particular, this statement confirms that for 2020/21:

- **The WEGG has operated as per the Terms of Reference (ToR);**
- **The documented Outcome Delivery Incentive (ODI) Assurance Process has been followed;**
- **The company has provided information to the WEGG in accordance with the ToR and Assurance Process;**
- **The scope of each improvement project/length improved has been agreed with the WEGG in advance of delivery;**
- **Delivery of each improvement project/project length has been in accordance with the agreed scope and has been assured by the group as delivered; and**
- **The benefits associated with each improvement project/project length are as set out on the corresponding project evidence forms**

This statement is supported by more detailed documentation as follows:

- WEGG ToR
- ODI Assurance Process
- WEGG meeting notes/minutes
- Project Evidence Forms for completed projects

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