

INDEPENDENT COMPENSATION PANEL

MEETING #132 MINUTES

Purpose:	To determine compensation case claims.
Date and time:	Thursday 8 August 2019– 9.30am to 10.30am
Location:	Teleconference/Cottons Centre, Cottons Lane, London, SE1 2QG
Panel Members:	Fiona Penhallurick (Chair) Richard Pugh (Compensation) Chris Kench (Compensation)
Abbreviations:	'Panel' means the Independent Compensation Panel 'Project' means Tideway 'ICC' means the Independent Complaints Commissioner for the Project 'TAP' means Trigger Action Plan
Document Number:	2350-TDWAY-TTTUN-990-ZZ-ZZ—720927

Item 1	Notes for the record
Applicant reference	The Panel reviewed information pack 2350-TDWAY-TTTUN-990-ZZ-ZZ-720924 including the forensic accountant report which was requested by the Panel at the previous meeting in respect of a claim for loss of business.
Relevant Tideway site	Putney
Decision	The requested mitigation was AWARDED IN PART, taking into account interim awards previously made by the Panel.
Further information required/actions arising	None

I confirm that these minutes are an accurate record of the proceedings of the meeting.

Signed

Fiona Penhallurick
Chair, Independent Compensation Panel

Date 30 August 2019