

NI Water Ltd
("the Company")

Minutes of a Meeting of the Board of Directors (the "Board")
Held at The Mac, Belfast
on Tuesday 25th September 2018 at 11.00 am

Present:	Len O'Hagan	Chair
	Peter McNaney	Non Executive Director
	John Rae	Non Executive Director
	Kingsley Donaldson	Non Executive Director
	Sara Venning	Chief Executive
	Ronan Larkin	Finance & Regulation Director
	Sean McAleese	Customer Services Delivery Director
	Paul Harper	Director of Asset Delivery
In attendance:	Mark Ellesmere	General Counsel & Company Secretary
	Rose Kelly	Director of People & Learning
	Alistair Jinks	Head of Business Improvement
	Cathy Uprichard	Head of Safety, Health and Environment (Item 2)
	Paul Dillon	Head of Corporate Projects (Item 6.1)
	Caroline McGale	Head of Regulation & Business Reporting (Item 6.2)
	Steve Blockwell	Head of Investment Management (Item 8)
	Barry Nay	Interim Head of Strategic Client (Item 8)
Apologies:	Jim McCall	Non Executive Director
	Trisha McAuley	Non Executive Director

There were no conflicts of interest declared at the beginning of the meeting.

1.
 - i. **Draft Board Minutes - 24th July 2018 and 28th August 2018**
The draft minutes of the meetings on 24th July 2018 and 28th August 2018 were approved.
 - ii. **Board Actions**
All actions were complete.

2. **Health, Safety and Attendance Report**
 - The Board received a verbal update on the recent fatality and serious injury during Storm Ali. The Board expressed its condolences to the family of the deceased and wished the injury man a successful recovery.
 - The Company continues to liaise with the relevant authorities as appropriate.
 - There were 3 reportable company incidents in period which were noted.

3. **Main Board Report**

It was noted that KPIs at risk were telephone contacts and leakage.

Significant matters in month.

The CEO provided an update on the following matters:

- Site visits with the new DfI Permanent Secretary and her team on 27th September 2018.
- Operating Costs - pressures including rising energy tariffs and costs of the weather related incident in June/July.
- Sentencing for pollution events at Annsborough and Killinchy were noted.

Compliance

- The number of water quality events was discussed.

Finance

- The current pressures on operating costs were discussed including the recent bid in the October Monitoring Round Forecast which remained under consideration.

4. **PPP Exceptions Report**

- The exceptions report was noted.
- A supplementary paper on Project South Shore was considered. It was agreed to proceed on the basis outlined within the paper.

5. **Capital Programme Quarterly Update**

- The update report was noted.

6. **Themes**

6.1 **Intelligent Operations Centre Accommodation Project**

- The Board received a presentation on the intelligent operations centre accommodation project.

6.2 **Future Strategy**

- An update presentation was received in relation to future strategy. It was agreed that Members should feedback any material, comments and queries in advance of the meeting on Strategy/PC21 on 22nd October 2018.

7. **Direct Award for Polyelectrolytes**

- Approved based upon the information provided.

8. **Emerging Wastewater Capacity Constraints**

- The presentation was discussed in detail including plans to engage with key stakeholders.

9. **Risk Committee Update**
- The Chair of the Committee provided an update on the last committee meeting on 24th July 2018.
 - The Board approved the Committee's revised Terms of Reference based on the recommendation of the Committee.
10. **Audit Committee Update**
- The Chair of the Committee provided an update on the last Committee meeting on 19th September 2018 including internal audit progress report, approval of the Company's Whistleblowing Policy and the External Audit tender process.
11. **Forward Look**
- The forward look was noted.
12. **Any Other Business**
- There were no items under Any Other Business.