

Title of Paper :	Minutes of the Board Meeting - 1 st August 2016
To be presented by:	Chair
Purpose of paper: (approval/information)	For the Board to consider JI073 PC15 Water Mains Minor Works Framework and K1549 Non Infrastructure Major Works
Significant Issues:	None

Present:	Len O'Hagan John Rae Jim McCall Kingsley Donaldson Sara Venning Ronan Larkin	Chairman (Via Telecon) Non Executive Director (Via Telecon) Non Executive Director (Via Telecon) Non Executive Director (Via Telecon) Chief Executive Finance & Regulation Director
Apologies:	Peter McNaney Trisha McAuley Sean McAleese	Non Executive Director Non Executive Director Customer Services Delivery Director
In attendance:	Mark Ellesmere Martin McIlwaine Bill Gowdy	General Counsel & Company Secretary Interim Asset Management Director (Observer) Director of Engineering Procurement

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

**1. JI073 PC15 Water Mains Minor Works
K1549 Non Infrastructure Major Works**

- The Board considered the approval of the award of frameworks in detail, noted that due process had been followed and consistency of approach had been taken and on that basis and the basis of the information within the papers approved the award of the frameworks as outlined in the papers.