

Title of Paper :	Minutes of the Board Meeting - 26 th April 2016
To be presented by:	Chair
Purpose of paper: (approval/information)	For the Board to agree the minutes of its meeting for subsequent internet publication.
Significant Issues:	None

Present:	Len O'Hagan	Chairman
Present:	Peter McNaney	Non Executive Director
	John Rae	Non Executive Director
	Kingsley Donaldson	Non Executive Director
	Trisha McAuley	Non Executive Director
	Sara Venning	Chief Executive
	Ronan Larkin	Finance & Regulation Director
	Sean McAleese	Customer Services Delivery Director
In attendance:	Mark Ellesmere	General Counsel & Company Secretary
	Martin McIlwaine	Interim Asset Management Director (Observer)
	Dymphna Gallagher	Head of Safety & Asset Management (Item 2)
	Ewen Bradley	Business Improvement Programme Manager (Item 4)
	Bill Gowdy	Director of Engineering Procurement (Item 4,5,9 & 10)
	Paddy Cullen	Head of Communications (Item 6)
Apologies:	Jim McCall	Non Executive Director

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

- Draft Board Minutes - 22nd March 2016**
The draft minutes of meetings on 22nd March 2016 were approved.

Board Actions

- All complete or on track for completion within agreed timeframes.
 - DRD to present on Living With Water at the May meeting.
 - Detailed discussion on PC15 Capital Funding Position.
 - Board's position agreed in advance of further engagement with DRD that afternoon.
- Health, Safety and Attendance Report**
 - No reportable incidents in period.
 - Board approved 16/17 Riddor KPI at no more than 7.
 - Safety promotional card distributed to members.
 - Main Board Report**

Significant Issues in month

 - Strong performance in 15/16.
 - Leadership Strategy Day on 23rd March 2016 very positive.
 - Update provided on Woodburn Reservoir situation.
 - Outputs from DRD Governance Review noted.

Customer

- Reviewing customer satisfaction methodology with Utility Regulator.

Compliance

- KPIs on target.

Finance, Governance and Risk

- KPIs on target.
- 16/17 Risks and Opportunities Register noted

4. **PPP Exceptions Report**
 - Update report was noted.
5. **Capital Approvals Update**
 - Update report was noted.

Item 9 and 10 were dealt with next on the Agenda.

9. **SIB Observations on the PPP Contracts**
 - Update report was noted.
10. **Hollywood Sewer Networks Improvements - Strathearn Court UID**
 - Project to be prioritised - updated report to be brought back to May Board.
6. **Engagement Strategy Update**
 - Presentation on Engagement Strategy noted, detailed discussion and feedback/actions provided by Members.
7. **Approvals**
- 7i. **Schedule of Matters Reserved for Board**
 - Report considered - Members agreed to Corporate Governance Review led by the Chair and Chair of Audit Committee
- 7ii. **Utility Regulator's Proposal Licence Modification**
 - Approved based upon the information provided within the report.
8. **Information Governance Quarterly Report**
 - Update report noted.
11. **Procurement Activity Report**
 - Noted.
12. **Forward Look**
 - Noted.
13. **Any Other Business**
 - No items under AOB.