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| <b>Title of Paper :</b>                            | Minutes of the Board Meeting - 31 <sup>st</sup> August 2016                            |
| <b>To be presented by:</b>                         | Chair  |
| <b>Purpose of paper:</b><br>(approval/information) | For the Board to agree the minutes of its meeting for subsequent internet publication. |
| <b>Significant Issues:</b>                         | None   |

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|-----------------------|---|---|
| <b>Present:</b>       | Len O'Hagan<br>Peter McNaney<br>John Rae<br>Kingsley Donaldson<br>Jim McCall<br>Sara Venning<br>Ronan Larkin<br>Sean McAleese | Chairman<br>Non Executive Director<br>Non Executive Director<br>Non Executive Director<br>Non Executive Director<br>Chief Executive<br>Finance & Regulation Director<br>Customer Services Delivery Director |
| <b>In attendance:</b> | Mark Ellesmere<br>Martin McIlwaine  | General Counsel & Company Secretary<br>Interim Asset Management Director (Observer)   |
| <b>Apologies:</b>     | Trisha McAuley  | Non Executive Director  |

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

1. **Draft Board Minutes - 26<sup>th</sup> July 2016 and 1<sup>st</sup> August 2016**  
The draft minutes of meetings on 26<sup>th</sup> July 2016 and 1<sup>st</sup> August 2016 were approved.
  - Board Actions**
    - All complete or on track for completion within agreed timeframes.
2. **Health, Safety and Attendance Report**
  - Update report was noted
3. **Main Board Report**
  - Update report was noted.
4. **October Monitoring Round**
  - The Board discussed the October Monitoring Round submission in detail with particular reference to resource DEL.
  - On the basis of the discussions and the information contained within the paper the Board approved the October Monitoring Forecast 16/17.
5. **Any Other Business**
  - No items under AOB.

Approved