

Title of Paper :	Minutes of the Board Meeting - 22 nd November 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 Peter McNaney John Rae Kingsley Donaldson Trisha McAuley Sara Venning Ronan Larkin Sean McAleese Maurice Bullick	Chairman Non Executive Director Non Executive Director Non Executive Director Non Executive Director Chief Executive Finance & Regulation Director Customer Services Delivery Director Observer
In attendance:	Mark Ellesmere Martin McIlwaine Ciaran Crozier	General Counsel & Company Secretary Interim Asset Management Director (Observer) Item 4
Apologies:	Jim McCall	Non Executive Director

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

1. Draft Board Minutes - 25th October 2016

The draft minutes of meeting on 25th October 2016 were approved.

Board Actions

- Board Actions complete or ongoing within agreed timescales.

2. Health, Safety and Attendance Report

- No Company or contractor KPI incidents in period.
- Discussion on stress related illness and on-going interventions to address this matter.

3. Main Board Report

Significant Matters in Month

- Risk workshop facilitated by a number of external speakers.
- Verbal update on meeting of WSSG on 2nd November.
- Letter of offer for Interreg funding for Board to approve in due course.
- Update on adjudication decision and forthcoming court hearings.
- Verbal update on the sale of the Alpha PPP.

Customer

- KPIs on track except 6 hour supply interruptions, actions ongoing to address.

- Notification to customers for watermains rehabilitation project being reviewed.

Compliance

- THM exceedances discussed in detail.
- Detailed discussion on pollution incidents and further engagement with stakeholders in this regard.

Finance, Governance, Risk

- KPIs on target.
- January Monitoring Round position approved.

4. PPP

- Update report was noted.

5. MSFM

- The Chairman provided a verbal update on the presentation of the KPMG corporate governance and business reporting review to the Permanent Secretary and colleagues earlier that morning.
- The Board discussed the review and consequential amendments to the MSFM in light of feedback from the Permanent Secretary.
- Nomination and Remuneration Committee to action separately the recommendation for 2 further Board appointments.

6. Approvals

6(i) Thermo Fisher Scientific Instruments Business Case

- Approved based upon the information provided within the report.

6(ii) Thermo Fisher Diagnostics Aquakem Business Case

- Approved based upon the information provided within the report.

6(iii) JR342 111 Strategic Link - Castor Bay to Belfast

- Approved based upon the information provided within the report.

6(iv) 2016/17 Six Month Assurance Statement from NI Water to DfI in Respect of Subsidy

- Approved based upon the information provided within the report.

7. Procurement Activity Report

- The update report was noted.
- Discussion on current market conditions in terms of attracting bids from local contractors.

8. Forward Look

- Updated - Board Strategy Review is planned for February 2017.

9. **Any Other Business**
No Items

Approved