

<b>Title of Paper :</b>	Minutes of the Board Meeting - 24 <sup>th</sup> August 2017
<b>To be presented by:</b>	Chair
<b>Purpose of paper:</b> (approval/information)	For the Board to agree the minutes of its meeting for subsequent internet publication.
<b>Significant Issues:</b>	None

<b>Present:</b>	Len O'Hagan Jim McCall Trisha Kingsley Kingsley Donaldson Sara Venning Ronan Larkin Sean McAleese Paul Harper	Chairman Non Executive Director Non Executive Director Non Executive Director Chief Executive Finance & Regulation Director Customer Services Delivery Director Director of Asset Delivery
<b>In attendance:</b>	Mark Ellesmere	General Counsel & Company Secretary
<b>Apologies:</b>	Peter McNaney John Rae	Non Executive Director Non Executive Director

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

1. **Board Budget Update as at 31 July 2017**
  - The Board discussed the draft budget update in detail and agreed that the financial impact of Project Clear be included.
2. **RPDM**
  - The Board approved payment of the 16/17 RPDM based upon the information provided within the report.
3. **Any Other Business**
  - Verbal update provided on the recent extreme weather event in the North of the Province - majority of customers back on supply, clean up and reinstatement of NI Water assets on-going.