

<b>Title of Paper :</b>	Minutes of the Board Meeting - 23 <sup>rd</sup> May 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 Peter McNaney John Rae Kingsley Donaldson Trisha McAuley Sara Venning Ronan Larkin Sean McAleese Paul Harper	Chairman Non Executive Director 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 Dymphna Gallagher Paul Dillon	General Counsel & Company Secretary Head of Safety and Asset Management (Item 2) Head of Corporate Projects (Item 5)
<b>Apologies:</b>	Jim McCall	Non Executive Director

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

1.
  - i. **Draft Board Minutes - 25<sup>th</sup> April 2017 2017**
    - The draft minutes of meeting on 25<sup>th</sup> April 2017 were approved.
  - ii. **Board Actions**
    - No outstanding actions.
2. **Health, Safety and Attendance Report**
  - One NI Water KPI incident and no contractor KPI incidents since the last report.
  - Incident at a small Waste Water Pumping Station discussed in detail.
3. **Main Board Report**
  - Significant Matters in Month
    - Strong start to the year in terms of KPIs.
    - Project Clear continues to progress in a positive direction.
    - Update on pay discussions with NIPSA noted.
    - Further engagement on Omega Contract ongoing.
  - Customer**
    - Focus on leakage target to bring back on track.
  - Compliance**

- All targets currently on track.
- Discussion on the timeframe for delivery of upgrade to Dungannon WwTW.

**Finance Governance and Risk**

- All KPIs on target.
- Year-End Internal Audit Opinion is satisfactory.

**4. PPP Exceptions Report**

- The PPP Exceptions update report was noted.

**5. Theme - Capital Delivery Planning**

- Presentation and discussion on capital planning and delivery for PC15 - PC21.
- Board endorsed the proposed strategy for capital planning and delivery outlined within the presentation.

**6. Subsidy Assurance Statement**

- Approved based upon the information provided within the report.

**7. 17/18 Corporate Risks and Opportunities Register**

- Approved based upon the recommendation of the Risk Committee.

**8. Joint Risk and Audit Committee Update**

- The Chair of the meeting updated Board on the meeting of the Committee on 17<sup>th</sup> May 2017 including annual internal audit opinion and external audit.
- The Board noted the assurance statement approved by the Audit Committee.

**9. Procurement Activity Report**

- Update report noted.

**10. Forward Look**

- Noted.

**11. Any Other Business**

- There were no items under AOB.