

<b>Title of Paper :</b>	Minutes of the Board Meeting - 26 <sup>th</sup> September 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	Chairman
	Peter McNaney	Non Executive Director
	John Rae	Non Executive Director
	Kingsley Donaldson	Non Executive Director
	Jim McCall	Non Executive Director
	Trisha McAuley	Non Executive Director
	Sara Venning	Chief Executive
	Ronan Larkin	Finance & Regulation Director
	Sean McAleese	Customer Services Delivery Director
	Paul Harper	Director of Asset Delivery
<b>In attendance:</b>	Mark Ellesmere	General Counsel & Company Secretary
	Dymphna Gallagher	Head of Safety and DW Regulation ( <b>Item 2</b> )
	Alistair Jinks	Head of Business Services ( <b>Item 5</b> )
	Pete Semple	Head of Business Improvement ( <b>Item 5</b> )
	Garth Stewart	Finance and Regulation Manager ( <b>Item 6</b> )
	Peter Johnston	Financial Controller ( <b>Item 7i</b> )
	Andrew Foreman	Interim Chief Information Officer ( <b>Item 8</b> )
	John Collins	Head of Corporate Information ( <b>Item 8</b> )

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

1.
  - i. **Draft Board Minutes - 25<sup>th</sup> July 2017 and 24<sup>th</sup> August 2017**
    - The draft minutes of meetings on 25<sup>th</sup> July and 24<sup>th</sup> August 2017 were approved.
  - ii. **Board Actions**
    - All actions were complete.
2. **Health, Safety and Attendance Report**
  - Verbal update on KPI Incident.
  - Development of safety app encouraged.
3. **Main Board Report**  
Significant Matters in Month

The CEO provided an update on the following matters:

- Project Clear timelines and further actions.
- Omega Facilitation process.
- Dunore Point Solar Farm Project
- August 2017 severe weather and flooding in the North West - discussed in detail including lessons learned in terms of water supply.
- Staff survey to launch on 27<sup>th</sup> September
- September salaries will include RPDM and SPS payments.

**Customer**

- Continued focus on leakage target.
- Supply interruptions impacted by severe weather event.

**Compliance**

- All targets currently on track - prosecution by Loughs' Agency dismissed.

**Finance Governance and Risk**

- All targets on track - no movement in risk gradings.

**4. PPP Exceptions Report**

- The update report was noted.

**5. Theme - Digital**

The Board received a presentation from Alistair Jinks and Peter Semple on progress in relation to the Digital Strategy.

**6. PC15 Mid Term Review**

- Proposed submission to Utility Regulator noted and approved.

**7. (i) FR009 - Financial and Procurement Delegations Policy**

- Approved based upon the information provided within the report.

**(ii) WRc Direct Award Without Competition**

- Approved based upon the information provided within the report.

**(iii) C820 - Havlins - Direct Award Without Competition**

- Approved based upon the information provided within the report.

**8. Information Governance Quarterly Report**

- No material issues to highlight. Preparations underway in relation to implementation of GDPR and NIS Directive.
- Independent assurance being sought from Deloitte in relation to cyber risk.

**9. Risk Committee Update**

- The Chair of the Risk Committee provided a verbal update on the meeting earlier that morning including cyber security risk, unadopted sites, top 10 asset risks, winter preparedness and NIS Directive.

10. **Procurement Activity Report**
  - Noted
11. **Forward Look**
  - Noted
12. **Any Other Business**
  - There were no items under AOB.

Approved