

Title of Paper :	Minutes of the Board Meeting - 28 th February 2017
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	Chairman
	Peter McNaney	Non Executive Director
	John Rae	Non Executive Director
	Kingsley Donaldson	Non Executive Director
	Trisha McAuley	Non Executive Director
	Jim McCall	Non Executive Director
	Sara Venning	Chief Executive
	Ronan Larkin	Finance & Regulation Director
	Sean McAleese	Customer Services Delivery Director
	Paul Harper	Director of Asset Delivery
In attendance:	Mark Ellesmere	General Counsel & Company Secretary

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

1. Draft Board Minutes - 24th January 2017

The draft minutes of meeting on 24th January 2017 were approved.

Board Actions

- Complete or ongoing within agreed timescales
- Revised MSFM completed and ACE business case approved

2. Health, Safety and Attendance Report

- No Company KPI incidents, 2 Contractor KPI incidents since the date of the report - being actioned.
- Attendance target will be missed.

3. Approvals

3.1 KF330 - Armagh DAP Stage 1

3.2 C861 - Supply and Delivery of Cryptosporidium Filters

- Approved based upon the information within the report.

3.3 Insurance Programme

- It was agreed Option B would be approved.

3.4 Operating Plan and Budget 2017/18

- Discussed in detail.

- Recent meeting with Dfl confirmed the Company should proceed with Project Clear at this stage.
- Draft plan and budget 17/18 approved for submission to Dfl in line with MSFM.

4. Main Board Report

Significant Matters in Month

- Leakage KPI will not be met, wastewater compliance at risk.
- Recent escalation matter in relation to Dungannon WwTW discussed in detail. Board to be updated on accelerating the upgrade of this work.
- Positive result on Glen Water case noted.

5. Project Clear Update

- Noted

6. Forward Look

- Noted

7. Any Other Business

- No items.

Approved