

## **Board Meeting of Ervia held 28 February 2017**

1. Approving the updated Ervia Group Treasury Policy.
2. Approving the payment of performance related awards for the performance year 2016 to Ervia staff in line with the Ervia pay model and in accordance with the WRC recommendation of 16 September 2015.
3. Approving the payment of performance related awards to the Ervia Executive for 2016.
4. Approving an extension to Deloitte's term of appointment as External Auditor for two years.
5. Approving the submission of the 2016 Ervia and Irish Water draft unaudited Financial Statements to DHPCLG.
6. Approving the Terms of Reference for a combined Audit and Risk Committee.
7. Approving the appointment of Mari Hurley as Chairman of the Audit and Risk Committee.
8. Approving the membership of the Audit and Risk Committee.
9. Approving the development of a programme of work for the Audit and Risk Committee.
10. Approving a capital budget for the Water Network Programme to the end of 2017.
11. Approving the award of supplier framework contracts for the supply of ductile iron pipes, fittings, valves and couplers for a four-year period, with the option to extend for a further two year period.
12. Approving a capital budget for the design and construction, including civil works, for a new 16 million litre reservoir and disinfection upgrade at Ballyboden Water Treatment Plant.
13. Approving a capital budget for upgrades to the water treatment plants at the Drogheda and Dundalk Water Supply Schemes.
- 13A Approving an operating expenditure budget for the 15-month interim operational service period of the existing plants and the one year post-design and build operational service period of the upgraded plants.
- 13B Approving the award of a design, build and operate contract to AECOM Design Build Ireland Limited for the plant upgrades.
14. Approving funding for the Lower Liffey Valley Wastewater Treatment Plant upgrade.
15. Approving an increase in the capital budget for the Wexford Town Project.

16. Approving a variation to the existing Polyethylene Pipe and Fittings Framework Agreement with Radius Plastics Limited, extending the term by up to a maximum of 12 months, until 28 February 2018.