

## **Board Meeting of Ervia dated 31 January 2017**

1. Approving the revised Financial Authorisation and Contract Approvals Policy (PD/03) and Purchasing Procedures Policy (PD/02).
2. Approving the extension for one year of the revolving credit facilities between Irish Water and Danske Bank and Irish Water and BNP Paribas.
3. Approving the Terms of Reference for the Investment/Infrastructure Committee.
4. Approving the revised Terms of Reference for the Water Industry Operating Framework (WIOF) Committee.
5. Approving a Multi Supplier Framework Contract for the Provision of Water Meters and Associated Devices.
6. Approving budget and contract increases for the expansion works at Swords Waste Water Treatment Plant.
7. Approving the project budget and contract for the design, build and operation of the upgrade to Enniscorthy Waste Water Treatment Plant.
8. Approving an adjustment to the Group's pay provisions for 2016 arising from a Labour Court recommendation.
9. Approving the revised Internal Audit Charter.
10. Approving an increase to the value of the Framework Agreement for the Supply of Media Planning and Buying Services.