**Board Meeting of Ervia dated 25 September 2018**

* Approve the submission of the Irish Water revenue control proposal for the period 2020-2024 to the Commission for Regulation of Utilities.
* Approve the submission of an equity valuation of GNI as at 31st December 2017 to NewERA.
* Approve an increase in value of the GNI (UK) Limited multiparty engineering services framework contract.
* Approve a multi supplier framework for the supply of polyethylene pipe to Ervia.
* Approve a capital budget for the Irish Water 2019 Capital Programmes.
* Approve an increase in the value of the Upper Liffey Valley Sewerage Scheme 2a project capital budget and design, build and operate contract value.
* Approve a capital budget for the Blanchardstown Regional Drainage Scheme project and the award of the design, build and operate contract.
* Approve the extension of a multi-supplier framework for the provision of engineering/technical consultancy services to Irish Water and Ervia.
* Approve a capital budget for the Howth, Malahide and Balbriggan Water Supply Schemes and the award of design and build contract for the upgrade of trunk mains infrastructure for these schemes.
* Approve the award of the Greater Dublin Drainage project Employer’s Representative contract.
* Approve an increase in the value of the Water Supply Project contract.
* Approve a new Ervia Anti-Bribery and Corruption Policy.
* Approve the proposed revised Terms of Reference for the Ervia Board.