

## **Board Meeting of Ervia dated 20 October 2020**

The Board agreed to:

- approve the declaration and payment of a special dividend to the Government relating to proceeds from the disposal of Bord Gáis Energy in 2014;
- approve the submission of a Ringsend Waste Water Treatment Plant Program report to Government and to the Department of Public Expenditure and Reform;
- approve the reallocation of an approved framework value between the current Minor MEICA framework and the previous framework;
- approve a revised Ervia Enterprise Risk Management policy;
- approve revised Audit and Risk Committee Terms of Reference;
- approve revised Ervia Board Terms of Reference;
- approve a letter of engagement in relation to the audit of the Ervia Statutory Financial Statements;
- approve the 2020 Ervia Risk Appetite.