**Board Meeting of Ervia dated 18 February 2019**

The Ervia Board agreed to:

* approve the contract of employment for the Irish Water Managing Director;
* approve the ex-officio appointment of Niall Gleeson as a Director of Irish Water in his capacity as Managing Director of Irish Water with effect from 6th August 2019;
* approve the appointment of Cathal Marley as Acting Ervia Chief Executive Officer with effect from 5th April 2019 for an interim period.