**Board Meeting of Ervia dated 26 March 2019**

The Ervia Board agreed to:

* approve an extension of a revolving credit facility between Irish Water and Royal Bank of Canada;
* approve an extension of a revolving credit facility between Irish Water and HSBC Bank plc;
* approve an extension of revolving credit facilities between Irish Water and the Ireland Strategic Investment Fund;
* approve the payment of a dividend of €54.404m to Government for the financial year ended 31st December 2018;
* approve a capital budget and the award of a Design, Build and Operate contract for the Gorey Regional water supply scheme project;
* approve the Ervia financial statements and associated Letter of Representation in respect of the year ended 31st December 2018, along with the submission of reports to the Minister in relation to compliance with the Code of Practice for the Governance of State Bodies in respect of Ervia and Irish Water;
* approve the Ervia 2018 Annual Report;
* approve the issuance by the Board of Irish Water of its financial statements for the year ended 31st December 2018 to the Minister for Housing Planning and Local Government;
* approve the issuance by the Board of Gas Networks Ireland of its financial statements for the year ended 31st December 2018 to the Minister for Housing Planning and Local Government;
* approve the delegation of the Group Chief Executive Officer’s financial and non-financial authorities to the Acting Chief Executive with effect from 5th April 2019;
* approve the delegation of the Group Chief Financial Officer’s financial and non-financial authorities to the Acting Chief Financial Officer with effect from 5th April 2019.