

Board Meeting of Ervia dated 30 July 2019

The Ervia Board agreed to:

- approve the extension of the CCTV and Sewer Jetting Framework;
- approve the update of a Euro Medium Term Note Programme by Gas Networks Ireland and subsequent note issuances;
- approve the extension and increase in value of the multi-party framework for the provision of Insurance Broking Services for an owner controlled insurance programme;
- approve the award of a multi supplier framework for the provision of Market Research Services to Ervia;
- approve a capital budget and the award of a design, build contract for the provision of a new storage reservoir and ancillary works at Saggart;
- approve a capital budget and the award of a design, build and operate contract for a new Wastewater Treatment Plant and three new pumping stations to serve the untreated agglomerations of Duncannon, Arthurstown and Ballyhack;
- approve a capital budget and the award of a design, build contract for the Leixlip Transfer Pipeline and Wastewater Network Upgrade;
- approve design, build contract variations for the Blessington and separately the Carrigrennan Waste Water Treatment Plant upgrades;
- approve an increase in value to the Framework for the Provision of IT Application Support and Development Services to Ervia;
- approve the award of a single supplier framework agreement for the provision of telecommunication civils work to Aurora;
- approve the award of contracts for the supply of reservoir repair services to Irish Water;
- approve the revised Ervia Group Internal Audit Charter;
- approve the award of framework agreements for the supply of internal audit and risk services to Ervia;
- approve the revised Anti-Fraud Policy, Anti-Bribery and Anti-Corruption Policy and the revised Protected Disclosures Policy;
- approve the revised Code of Business Conduct policy;
- approve a Discretionary Pension Increase Policy for the Ervia Superannuation Scheme;
- approve the estimated costs for Phase 1 of Project 23 up to December 2019;
- approve the delegation of the acting Irish Water Managing Director financial and non-financial authorities to the new Irish Water Managing Director.