

Minutes of the WAB Meeting
Thursday 9 January 2020 10.30am

Venue: East Room, Custom House, Dublin 1.

Attended by:

Chairperson	Paul McGowan	
Members	Miriam McDonald	Martin Sisk
	Michelle Minihan	Tom Collins
Secretariat	John McCarthy	Neill Dalton
	Colin Flood	Darren Browne

1. Minutes of last meetings and matters arising

The Chair welcomed new member Dr. Tom Collins to the WAB Body.

The minutes of the last meetings held on 6 December 2019 were presented and agreed by the members.

2. Declaration of any conflicts of interest

There were no declarations of conflicts of interest from the members.

3. WAB Report No.1 2020 (Formally WAB Report No.2)

The Members agreed several changes to the text, layout, title and format of the draft of the first WAB Report of 2020 and agreed future reports would reference Irish Waters Strategic Funding Plan instead of its Business Plan.

Further text for the report will be provided to the Secretariat by 15 January with the second draft of the report with the agreed changes circulated to the Members by close of business on 17 January. In the week beginning 20 January the Members agreed to submit final changes in sequential order. Following this, the report will be sent to the Desktop Publisher on 24 January with a proposed publication date of 31 January.

It was agreed that the EPA Drinking Water Quality in Public Systems 2018 would be referred to in the 2nd WAB report 2020.

4. IW Independent Audit Update

The members will decide on two nominees, one each from the EPA and CRU respectively. These will be provided to the Secretariat by 17 January 2020. The Secretariat will provide assistance.

5. Any Other Business

The meeting for 19 November 2020 will be rescheduled. Meeting start times will also change to 10.30am. Some meeting dates where changed.

Tom Collins signed and returned the conflict of interest declaration to the Secretariat. Michelle Minihan was provided with a copy of the document to review and return signed.

Photographs of the two recently appointed members and a new group picture were taken and the Secretariat will update the website with same.

The meeting was brought to a close.

Agenda Item No:	Action	Decision
1	Minutes of meeting 6 December 2019	Agreed
3	WAB Report No.1 2020	<ul style="list-style-type: none"> • Agreed several changes to the text, layout, title and format of draft 1 • Second draft of the report with the agreed changes circulated to the members by cob 17 January • View to publication by 31 January
4	IW Independent Audit Update	<ul style="list-style-type: none"> • Two nominees, one each from the EPA and CRU. • These will be provided to the Secretariat by 17 January 2020