



Meeting of the Water Advisory Body (WAB)

17 February 2021 2:00pm

By Video Conference

Agenda

(The Board meeting will be preceded with a separate meeting with the EY)

1. Minutes of previous meetings:
 - Board meeting minutes 22nd January 2021;
 - CRU meeting minutes and presentation of 22nd January 2021.
2. Declaration of any conflict of interest.
3. Review of Irish Water procurement procedures
 - a. Discussion with EY;
 - b. Draft report.
4. Progress for Report 1 of 2021.
5. WAB work programme 2021.
6. Future meeting with the Minister.
7. Communications / WEB Site.
8. Confirm next three meeting dates.
9. Any Other Business.