



Meeting of the Water Advisory Body (WAB)

14 April 2022 at 10am,

Conference Room Custom House

Agenda

Meeting without secretariat

Code of Practice for the Governance of State Bodies section 4.9 states that the Board should meet at least twice a year without executive Board members or management present to discuss any matters deemed relevant. The members will hold this meeting prior to the start of the main meeting and secretariat will join at 10.10 am.

1. Minutes of meeting on 10 March 2022.
2. Minutes of meeting with EPA and CRU on 10 March 2022
3. Declaration of any conflict of interest.
4. Irish Water Regulatory Framework
 - Draft note of recommendation
 - Invite to Department's Water Services section
5. Progress of Quarterly Report 1 of 2022
6. Irish Water Customer Survey
 - Release and PR
7. Confirm next three meeting dates.
8. Any Other Business- Ploughing Championship Invitation.