



OFWAT BOARD

Meeting held on Tuesday 7 July 2009

Members in attendance

Chairman:

Philip Fletcher

Chief Executive:

Regina Finn

Non-Executive Directors:

Jane May
Peter Bucks
Penny Boys
Gill Owen

Executive Directors:

Keith Mason
Cathryn Ross

Apologies:

Mike Brooker

In attendance:

Huw Brooker (Director of Legal Services and Board Secretary)
Ian Stephens (Minutes)
Roger Dunshea (Director of Operations)
Christine Sampson (Head of Finance)

1. Declarations of interest

None.

2. Minutes and actions arising

The Board approved minutes of the meeting of 14 May 2009. The minutes would be published on the Ofwat website.

3. Approval of resource accounts 2008-09

The Board approved the resource accounts for 2008-09. The Board thanked the Finance Team and Audit Committee for their work preparing the accounts.

4. Audit Committee annual report 2008-09

The Chairman of the Audit Committee, Peter Bucks, presented the Committee's annual report to the Board. The Board thanked the Audit Committee for its work and noted its findings for 2008-09.

5. Any other business

None.

Ian Stephens

7 July 2009