



Ofwat Board
Meeting held on Thursday 25 April 2013

Members in attendance

Chairman:
Jonson Cox

Chief Executive:
Regina Finn

Non-Executive Directors:
Penny Boys
Robin Paynter Bryan
Wendy Barnes

Executive Directors:
Sonia Brown
Keith Mason

In attendance

Robert Beasley
Huw Brooker

(Director of Corporate Affairs) – all items
(Director of Legal Services and Board Secretary) –
all items

Dan Mason
Stuart Crawford

(Assistant Board Secretary) – minutes
(Senior Director of Corporate Services and
Programme Management) – all items

1. Declarations of interest

1.1 None.

2. Minutes and actions arising

2.1 The Board approved the minutes of the meeting held on 21 March 2013.
The minutes would be published on the Ofwat website.

3. Board Nominations and Governance Committee

3.1 Jonson Cox presented the Board with a proposal to create a new Ofwat Board Committee, namely a Nominations and Governance Committee.

3.2 The Board agreed that the creation of such a Committee was appropriate and provided comments on the Committee's draft terms of reference. The Board also noted that Defra and the Secretary of State should be briefed on the new Committee as its terms of reference would refer to the standard practice of assisting the Secretary of State in his recruitment of a Chair and new non-executive directors.

4. Thames Tideway Tunnel

- 4.1 The Executive provided Board with an update on the Thames Tideway project.
- 4.2 The Board welcomed the update. Board would be kept up to date on key issues over the coming months.

5. CEO report

- 5.1 The Board received an update on key issues. These included:
- issues coming out of a recent judgment by the Competition Appeal Tribunal which had implications for a current judicial review involving Albion Water ;
 - companies' board governance;
 - potential IDoKs; and
 - the National Audit Office enquiry into infrastructure.

6. Any other business

- 6.1 The Board noted certain emerging thinking arising in the wider political environment.

Dan Mason
25 April 2013