



# Water Quality & Strategy Board Minutes

25<sup>th</sup> March, 2025

## ATTENDEES

- Minister for the Environment
- Minister for Health and Social Services
- Minister for Sustainable Economic Development
- Group Director Regulation
- Group Director Natural Environment
- Director Housing, Environment Placement
- Head of Media Relations
- Director Public Health
- Private Secretary
- Head of Regulatory Support
- Technical Support Officer
- Regulatory Improvement Officer

## MINUTES AND ACTIONS (AGENDA ITEM 1)

### Decisions:

- Board approved apart from Minister for the Environment as not had a chance to review yet.

### Actions:

- Minister for the Environment to send approval after meeting

## UPDATE FROM COM MEETING (AGENDA ITEM 2)

### Decisions:

- CoM approved publication approach

### Actions:

- bring JW and Ports in 3 days before instead of 24 hours
- officers to bring forward any immediate actions to Ministers once received report

## ARCADIS REPORT PUBLICATION UPDATE (AGENDA ITEM 3)

### Decisions:

- Board approved the response teams
- Board approved the release to officers 26<sup>th</sup> March 2025

### Actions:

- add private secretaries and Sector Lead - Rural and Marine into 22<sup>nd</sup> April response group.

## REPORT FOUR UPDATE (AGENDA ITEM 4)

### Decisions:

- No one else to add to meeting with PFAS Panel 3<sup>rd</sup> April

## STAKEHOLDER UPDATE AND PR/COMS UPDATE (AGENDA ITEM 6)

### Decisions:

- Board approved updates to Q&A document
- Board agreed not to live stream public meetings
- Board deferred PR & Comms ToR

Meeting Adjourned.

**Next Meeting:** 29<sup>th</sup> April 2025