



# Water Quality & Strategy Board Minutes

29<sup>th</sup> April 2025

## ATTENDEES

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

## MINUTES AND ACTIONS (AGENDA ITEM 1)

### Decisions:

- Board approved minutes for website

### Actions:

- ToR for PR and Comms group needs further work

## ARCADIS REPORT PUBLICATION UPDATE (AGENDA ITEM 2)

### Decisions:

- Board approved publication schedule
- Board approved Media Statement and Government Response

### Actions:

- Release to Scrutiny and embargoed to media this afternoon
- Release to States Members Wednesday afternoon ahead of briefing on 1<sup>st</sup> May

## REPORT 3 UPDATE (AGENDA ITEM 3)

### Decisions:

- Board agreed assumptions relating to PFAS panel report 3 recommendations
- Board agreed scope of costing relating to PFAS panel report 3 recommendations
- Board approved decision-making process relating to PFAS panel report 3 recommendations
- Board decided to give CoM and ELT updates throughout the process

## REPORT FOUR UPDATE ON PFAS PANEL MEETINGS (AGENDA ITEM 4)

### **Decisions:**

- N/A

### **Actions:**

- N/A

## GENERAL PR/COMS UPDATE (AGENDA ITEM 6)

### **Decisions:**

- Board approved updated Q&A document to be published on website

### **Actions:**

- N/A

Meeting Adjourned.

**Next Meeting:** 2<sup>nd</sup> June 2025