



YorkshireWater

Board Assurance Statement

Yorkshire Water

2017-18 Charges Publication

Directors' Statement

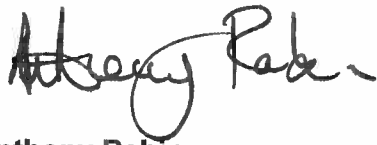
As a Director of Yorkshire Water at the time of the publication of the company's charges, I, the undersigned, confirm that:

- a) *so far as I am aware, there is no relevant audit information of which the auditors of the company's wholesale charges are unaware; and*
- b) *I have taken all the steps that I ought to have taken as a director in order to make myself aware of any relevant audit information and to establish that the auditors of the company's wholesale charges are aware of the information.*

consistent with the Companies (Audit, Investigations and Community Enterprise) Act 2004.

And that, to the best of my knowledge, having made all due inquiries and based on sources of evidence, that:

- c) *the company complies with its legal obligations relating to the charges set out in its charges schemes*
- d) *the Board has assessed the effects of the new charges on customers' bills for a range of different customer types, and approves the impact assessments and handling strategies developed in instances where bill increases for particular customer types exceed 5%*
- e) *the company has appropriate systems and processes in place to make sure that the information contained in the charges scheme, and the additional information covered by this annex is accurate*
- f) *(the company has consulted the Consumer Council for Water (CCWater) in a timely and effective manner on its charges schemes*
- g) *to ensure the quality of the charges the Company has completed internal and external assurance processes. It has engaged, as auditors, Halcrow (its technical auditors) and PwC (its statutory auditors). The Board confirms that these processes and internal systems of control are sufficient to ensure the quality of the proposed charges.*



Anthony Rabin

Chairman

Chair of the Audit Committee



Richard Flint

Chief Executive



Liz Barber

Director of Finance, Regulation & Markets



Martin Havenhand

Independent Non-Executive Director



Charlie Haysom

Director of Service Delivery



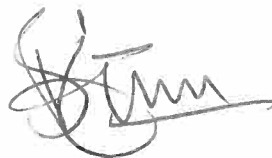
Kath Pinnock

Independent Non-Executive Director



Nevil Muncaster

Director of Asset Management



Raymond O'Toole

Independent Non-Executive Director



Chantal Forrest

Company Secretary