

YorkshireWater

**Board Assurance Statement**

**Yorkshire Water**

**2017-18 Wholesale Charges Publication**

**Directors' Statement**

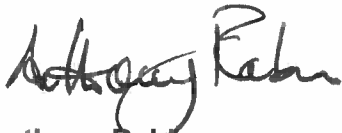
As a Director of Yorkshire Water at the time of the publication of the company's wholesale charges, I, the undersigned, confirm that:

- 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 Wholesale Charges it has published*
- d) *the Board has assessed the effects of the new charges on water supply and sewerage licensees (as a whole or in groups) who are retailing wholesale services and on customers occupying Eligible Premises (as a whole or in groups) and approves the impact assessments and handling strategies developed in instances where bill increases for licensees (as a whole or in groups) who are retailing wholesale services and on customers occupying Eligible Premises (as a whole or in groups) exceed 5%*
- e) *the company has appropriate systems and processes in place (including up-to-date models and data) to make sure that the information published about its Wholesale Charges is accurate*
- f) *the company has consulted with relevant stakeholders in a timely and effective manner on its Wholesale Charges*
- g) *the final Wholesale Charges are in line with the indicative Wholesale Charges published for the same period, with the exception of the water unmeasured charge which was changed to reflect more up to date information after the publication of the indicative charges. The movement from 2016-17 to the final charge is 2.0%.*
- h) *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 wholesale charges.*



**Anthony Rabin**

Chairman

Chair of the Audit Committee



**Richard Flint**

Chief Executive



**Liz Barber**

Director of Finance, Regulation & Markets



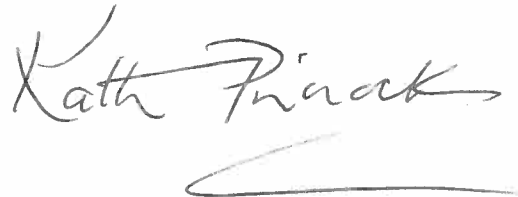
**Martin Havenhand**

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