



## Agenda

Meeting of the Board

Wednesday 29 May 2024 10:00am

Wildwood

## Members

Malcolm Beatty OBE	Board Member
Richard Greenhous	Chief of Staff
Julie Hill MBE	Board Member
Professor Dan Laffoley	Board Member
Dr Paul Leinster CBE	Board Member
Professor Richard Macrory CBE	Board Member
Natalie Prosser	Chief Executive
Dame Glenys Stacey	Chair

## OEP Attendees

Tim Adey	Head of Science and Analysis (item 24.42)
Peter Ashford	General Counsel
REDACTED	Principal Analyst (items 24.42 and 24.44)
REDACTED	Senior Investigations Officer (Item 24.42)
REDACTED	Legal Researcher (Acting Board Secretary)
Dr Donnacha Doody	Head of Northern Ireland Analysis (item 24.44)
Nicola Edwards	Head of Intelligence (items 24.47 and 24.50)
Neil Emmott	Head of Monitoring Environmental Law (item 24.45)
REDACTED	Principal Business Officer (item 24.49)
Mike Fox	Head of Communications and Strategic Relations (item 24.48)
Joe Hayden	Head of Complaints and Investigations (items 24.42, 24.43 and 24.44)
REDACTED	Principal Investigator (item 24.43)
REDACTED	Principal Lawyer (item 24.46)
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
REDACTED	Principal Lawyer (item 24.43)
REDACTED	Principal Monitoring Environmental Law Officer (item 24.45)
Prof Robbie McDonald	Chief Insights Officer
Craig McGuicken	Northern Ireland Lead
REDACTED	Principal Lawyer (item 24.45)

Ellie Strike	Head of Monitoring Environmental Governance (items 24.46, 24.51 and 24.52)
Kate Tandy	Head of Litigation and Casework (items, 24.43 and 24.46)
Helen Venn	Chief Regulatory Officer (Item 24.43)
REDACTED	Senior Environment Specialist (Item 24.42)

Ref	Time	Item
24.39	10:00	<b>Apologies for absence and declarations of interest</b> Dame Glenys Stacey, Chair
24.40	10:05	<b>Minutes and matters arising</b> Dame Glenys Stacey, Chair
24.41	10:10	<b>Report of the Chief Executive</b> Natalie Prosser, Chief Executive
24.42	10:45	<b>Improving nature at sea – a prospective work programme</b> Tim Adey, Head of Science and Analysis
24.43	11:15	<b>Operation Century Update</b> Helen Venn, Chief Regulatory Officer
	11:45	Break
24.44	11:55	<b>The drivers and pressures of biodiversity in Northern Ireland</b> Dr Donnacha Doody, Head of Northern Ireland Analysis
24.45	12:20	<b>Final report for Northern Ireland from Project Belisama</b> Neil Emmott, Head of Monitoring Environmental Law
24.46	12:55	<b>Northern Ireland’s Environmental Improvement Plan</b> Ellie Strike, Head of Monitoring Environmental Governance
	1.15	Lunch
24.47	1:55	<b>Our values</b> Nicola Edwards, Head of Intelligence
24.48	2:20	<b>Communications and engagement strategy</b> Mike Fox, Head of Communications and Strategic Relationships
24.49	2.50	<b>Measuring success and performance</b> REDACTED, Principal Business Officer
24.50	3.10	<b>Issue-based working – taking stock</b> Andy Lester, Head of Business Strategy and Planning
	3:30	Break
24.51	3.40	<b>Draft strategy</b> Andy Lester, Head of Business Strategy and Planning
24.52	4:15	<b>Consultation approach</b> Ellie Strike, Head of Monitoring Environmental Governance
24.53	4.40	<b>Any Other Business</b>

OFFICIAL

OFFICIAL