



Agenda

Meeting of the Board

Tuesday 16 April 2024 9.15am

MS Teams

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

Peter Ashford	General Counsel
Dr Donnacha Doody	Head of Northern Ireland Analysis
REDACTED	Senior Northern Ireland Analyst
Mike Fox	Head of Communications and Strategic Relations
Helena Gauterin	Head of Environmental Law
Richard Greenhous	Chief of Staff
REDACTED	Principal Monitoring Environmental Law and Advice Officer
Joe Hayden	Head of Complaints and Investigations
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
Dr Cathy Maguire	Head of Assessments
Professor Robbie McDonald	Chief Insights Officer
Craig McGuicken	Northern Ireland Lead
REDACTED	Legal Researcher (Acting Board Secretary)
Kate Tandy	Head of Litigation and Casework
Helen Venn	Chief Regulatory Officer

Ref	Time	Item
24.26	9.15	Apologies for absence and declarations of interest Dame Glenys Stacey, Chair
24.27	9.20	Minutes and matters arising Dame Glenys Stacey, Chair
24.28	9.25	Report of the Chief Executive Richard Greenhous, Chief of Staff
24.29	10.10	The drivers and pressures of biodiversity in Northern Ireland REDCATED, Senior Analyst in Northern Ireland
	10.50	Break
24.30	11.05	EIP progress report for England 2023/2024 Dr Cathy Maguire, Head of Assessments
24.31	11.40	Strategy review: what success looks like? Andy Lester, Head of Business Strategy and Planning
	12.30	Lunch break
24.32	1.00	Review of our approach to casework, investigation and enforcement Joe Hayden, Head of Complaints and Investigations Kate Tandy, Head of Litigation and Casework
24.33	1.40	Judicial review interventions policy Kate Tandy, Head of Litigation and Casework
	2.05	Break
24.34	2.20	Our approach to monitoring environmental law REDACTED, Principal Monitoring Environmental Law and Advice Officer Helena Gauterin, Head of Environmental Law
24.35	2.55	Any other business