



## Agenda

Extraordinary Meeting of the Board

Thursday 2<sup>nd</sup> May 2024 9am

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
Mike Fox	Head of Communications and Strategic Relations
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
Professor Robbie McDonald	Chief Insights Officer
Craig McGuicken	Northern Ireland Lead
Helen Venn	Chief Regulatory Officer

Ref	Time	Item
24.36	9.00	<b>Apologies for absence and declarations of interest</b> Dame Glenys Stacey, Chair
24.37	9.05	<b>Business Plan, Corporate Plan and Budget</b> Andy Lester, Head of Business Strategy and Planning Angel Lai, Head of Finance and Corporate Services
24.38	10:55	<b>Any other business</b>