



Agenda

Extraordinary Meeting of the Board
 Tuesday 03 December 2024 11am
 MS Teams

Members

Malcolm Beatty OBE	Board Member
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
Helen Venn	Chief Regulatory Officer

OEP Attendees

Peter Ashford	General Counsel
Mike Fox	Head of Communications and Strategic Relations
Helen Gauterin	Head of Environmental Law (item 24.115)
Richard Greenhous	Chief of Staff
Andy Lester	Head of Business Strategy and Planning
Angel Lai	Head of Finance and Corporate Services
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Board Secretary and Private Office Manager
Kate Tandy	Head of Litigation and Casework (item 24.115)

Ref	Time	Item
24.114	11:00	Apologies for absence and declarations of interest Dame Glenys Stacey, Chair
24.115	11:05	Application to intervene in Supreme Court appeal of CG Fry & Son Ltd v Secretary of State for Levelling Up, Housing and Communities (now Housing, Communities and Local Government) and Somerset Council Kate Tandy, Head of Litigation and Casework
24.116	11:50	Any Other Business