

## Interim Office for Environmental Protection

### Agenda

Meeting of the Board

Thursday 4 November 2021

Via Microsoft Teams

### Members

Julie Hill MBE	Board Member-designate
Professor Dan Laffoley	Board Member-designate
Dr Paul Leinster CBE	Board Member-designate
Professor Richard Macrory CBE	Board Member-designate
Natalie Prosser	Interim CEO-designate
Dame Glenys Stacey	Chair-designate

### Attendees

Peter Ashford	Head of Legal, Interim OEP
Alexis Edward	Head of Finance and Corporate Services, OEP
Neil Emmott	Head of Complaints and Environmental Law, Interim OEP
REDACTED	Team Leader, Complaints and Enforcement, Interim OEP (item 21.35)
REDACTED	Principal Scientist, OEP (item 21.37)
Louise Jakobsson	Head of Strategy, EIP Monitoring and Reporting, Interim OEP
REDACTED	Principal Officer – Strategy and Governance (item 21.36)
Andy Lester	Head of Business Strategy and Planning, OEP (acting as Board Secretariat)
Maniv Pathak	Head of Insights and Analysis, Interim OEP

### Ref Time Item

21.30	09.00	<b>Apologies for Absence and Declarations of Interest</b>
21.31	09.05	<b>Minutes, Matters Arising and Minutes of the Steering Group</b> Andy Lester, Head of Business Strategy and Planning
21.32	09.10	<b>Report of the Interim CEO-designate</b> Natalie Prosser, Interim CEO-designate
21.33	09.45	<b>Finance report</b> Alexis Edward, Head of Finance and Corporate Services

- 21.34 09.55 **Vesting and establishment of the OEP**  
Andy Lester, Head of Business Strategy and Planning  
Peter Ashford, Head of Legal  
Alexis Edward, Head of Finance and Corporate Services
- 21.35 10.20 **Developing the OEP culture and values**  
REDACTED, Team Leader - Complaints and Enforcement
- 21.36 10.45 **Developing the OEP strategy**  
Andy Lester, Head of Business Strategy and Planning  
REDACTED, Principal Officer, Strategy and Governance
- 21.37 11.10 **Approach to monitoring government's progress with EIP and targets**  
Maniv Pathak, Head of Insights and Analysis  
REDACTED, Principal Scientist
- 21.38 11.35 **Monitoring report for the 25YEP – executive summary**  
Maniv Pathak, Head of Insights and Analysis
- 21.39 11.55 **Publication of papers and AOB**
- 12.00 **Close**