



Agenda

Extraordinary Meeting of the Board
 Wednesday 27 November 2024 9am
 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
REDACTED	Finance Manager (item 24.112)
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
Joe Hayden	Head of Complaints, Investigation and Enforcement (item 24.111)
Andy Lester	Head of Business Strategy and Planning
Angel Lai	Head of Finance and Corporate Services
Dr Cathy Maguire	Head of Assessments (item 24.110)
REDACTED	Senior Investigations Officer (item 24.111)
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Board Secretary and Private Office Manager
REDACTED	Senior Analyst (item 24.111)
REDACTED	Principal Lawyer (item 24.111)
Kate Tandy	Head of Litigation and Casework (item 24.111)

Ref	Time	Item
24.109	09:00	Apologies for absence and declarations of interest Dame Glenys Stacey, Chair
24.110	09:05	England EIP progress assessment Dr Cathy Maguire, Head of Assessments
24.111	09:35	OEP investigation into the emergency authorisations of neonicotinoid pesticide Cruiser SB REDACTED, Senior Investigations Officer

24.112	10:05	2024-2025 Pay Remit – Final Board Approval REDACTED, Finance Manager
24.113	10:20	Any Other Business