# **Agenda**

## Extraordinary Meeting of the Board

## Wednesday 16 October 2024 10am

## MS Teams

# Members

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| --- | --- |
| 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

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| Peter Ashford | General Counsel |
| REDACTED | Finance Manager (Item 24.93 and item 24.94) |
| Mike Fox | Head of Communications and Strategic Relations  |
| 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 | Human Resources Manager (Item 24.94 and 24.95)  |
| REDACTED | Board Secretary and Private Office Manager |
| Ellie Strike | Head of Regulatory Programmes  |
| Ref | Time | Item |
| 24.91 | 10:00 | **Apologies for absence and declarations of interest**Dame Glenys Stacey, Chair |
| 24.92 | 10:05 | **Investigation into the adoption of an EIP in Northern Ireland**Ellie Strike, Head of Regulatory Programmes |
| 24.93 | 10:35 | **Annual Report and Accounts** Angel Lai, Head of Finance and Corporate Services  |
| 24.94 | 10:55 | **Pay remit for G6 and below** REDACTED, Human Resources Manager |
| 24.95 | 11:15 | **Executive Director performance and bonus moderation**REDACTED, Human Resources Manager  |
| 24.96 | 11:35 | **Any Other Business** |