



## Agenda

Meeting of the Board

Wednesday 25 September 2024 10:30am

Thursday 26 September 2024 9:00am

London

## Members

Professor Dan Laffoley	Board Member
Dame Glenys Stacey	Chair
Helen Venn	Chief Regulatory Officer
Julie Hill MBE	Board Member
Malcolm Beatty OBE	Board Member
Natalie Prosser	Chief Executive
Dr Paul Leinster CBE	Board Member
Professor Richard Macrory CBE	Board Member

## OEP Attendees

Peter Ashford	General Counsel
REDACTED	Senior Investigations Officer
REDACTED	Principal Analyst
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
REDACTED	Principal Lawyer
REDACTED	Senior Projects Officer
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
Dr Cathy Maguire	Head of Assessments
Professor Robbie McDonald	Chief Insights Officer
Craig McGuicken	Northern Ireland Lead
REDACTED	Human Resources Manager
Ellie Strike	Head of Monitoring Environmental Governance
Kate Tandy	Head of Litigation and Casework
REDACTED	Principal Lawyer

Ref	Time	Item
24.81	11:00	<b>Apologies for absence and declarations of interest</b> Dame Glenys Stacey, Chair
24.82	11:05	<b>Minutes and matters arising</b> Dame Glenys Stacey, Chair
24.83	11:10	<b>Report of the Chief Executive</b> Natalie Prosser, Chief Executive

- |       |       |   |
|-------|-------|---|
| 24.84 | 11:55 | <b>Intervention in Rights Community Action v Secretary of State for MHCLG</b><br>REDACTED, Principal Lawyer                       |
| 24.85 | 12:15 | <b>Investigation into the regulation of Combined Sewer Overflows</b><br>Helen Venn, Chief Regulatory Officer                      |
|       | 12:45 | Lunch   |
| 24.86 | 13:30 | <b>Investigation into DAERA's guidance for assessing ammonia emissions</b><br>REDACTED, Senior Investigations Officer             |
| 24.87 | 14:10 | <b>Investigation into the adoption of an EIP in Northern Ireland</b><br>Ellie Strike, Head of Monitoring Environmental Governance |
| 24.88 | 14:40 | <b>England EIP progress assessment update</b><br>Dr Cathy Maguire, Head of Assessments  |
| 24.89 | 15:10 | <b>Q2 Finance Update</b><br>Angel Lai, Head of Finance and Corporate Services   |
| 24.90 | 15:25 | <b>Any other business</b>   |