



## Agenda

Meeting of the Board

Wednesday 6 November 2024 13:45

Thursday 7 November 2024 09:15

Derry

## 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	Principal Complaints and Investigations Manager (item 24.101)
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
Dr Cathy Maguire	Head of Assessments (item 24.100)
Professor Robbie McDonald	Chief Insights Officer
Craig McGuicken	Northern Ireland Lead
Ray Purdy	Head of Legal Research and Analysis (item 24.104 & 105)
REDACTED	Board Secretary and Private Office Manager

## Ref Time Item

### Wednesday 6 November

24.97	13:45	<b>Apologies for absence and declarations of interest</b> Dame Glenys Stacey, Chair
24.98	13:50	<b>Minutes and matters arising</b> Dame Glenys Stacey, Chair
24.99	13:55	<b>Report of the Chief Executive</b> Natalie Prosser, Chief Executive
24.100	14:45	<b>England EIP 2023/24 progress assessment - update and forward look</b>

Dr Cathy Maguire, Head of Assessments

	15:15	<b>Break</b>
24.101	15:25	<b>CMS 384 Agricultural Pollution – Farming Rules for Water (FRfW)</b> REDACTED, Principal Complaints and Investigations Manager
24.102	16:30	<b>Our Work in Northern Ireland – Verbal Update</b> Craig McGuicken, NI lead
<b>Thursday 7 November</b>		
24.103	09:15	<b>Strategy and Enforcement Policy</b> Andy Lester, Head of Business Planning and Strategy
24.104	09:45	<b>EA inspection of regulated facilities in the waste sector</b> Ray Purdy, Head of Legal Research and Analysis
24.105	10:10	<b>Environmental Inspections in England – Case Studies on selected laws and their implementation</b> Ray Purdy, Head of Legal Research and Analysis
	10:35	<b>Break</b>
24.106	10:40	<b>Q2 Finance Report</b> Angel Lai, Head of Finance and Corporate Services
24.107	11:00	<b>Delegation Policy</b> Andy Lester, Head of Business Planning and Strategy
24.108	11:15	<b>Any other business</b>