



Agenda

Meeting of the Board
 Tuesday 16th January 11am
 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	Paralegal (Secretariat)
Nicola Edwards	Head of Intelligence Management (Item 24.06)
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
Professor Robbie McDonald	Chief Insights Officer
Craig McGuicken	Northern Ireland Lead
Ellie Strike	Head of Monitoring Environmental Governance (item 24.05)

24.01	11:00	Apologies for absence and declarations of interest
24.02	11:05	Minutes and matters arising Dame Glenys Stacey, Chair
24.03	11:10	Report of the Chief Executive Natalie Prosser, Chief Executive

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| 24.04 | 11:55 | England EIP Launch (verbal update)
Professor Robbie McDonald, Chief Insights Officer
Mike Fox, Head of Communications and Strategic Relations |
| 24.05 | 12:15 | Northern Ireland EIP
Ellie Strike, Head of Monitoring Environmental Governance |
| | 12:55 | Break |
| 24.06 | 1.05 | Strategy review – an update
Andy Lester, Head of Business Strategy and Planning |
| 24.07 | 1.55 | EIP quality, remit and co-operation (verbal update)
Peter Ashford, General Counsel |
| 24.08 | 2.15 | Any other business |