



Office for Environmental Protection

Agenda

Meeting of the Board
Wednesday 3rd July 2024 9am
MS Teams

Members

Malcolm Beatty OBE	Board Member
Richard Greenhous	Chief of Staff
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

OEP Attendees

Peter Ashford	General Counsel
Dr Donnacha Doody	Head of NI Analysis (item 24.61)
Mike Fox	Head of Communications and Strategic Relations
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
REDACTED	Board Secretary and Private Office Manager
Helen Venn	Chief Regulatory Officer

Ref	Time	Item
24.57	09:00	Apologies for absence and declarations of interest Dame Glenys Stacey, Chair
24.58	09:05	Minutes and matters arising Dame Glenys Stacey, Chair
24.59	09:10	Report of the Chief Executive Natalie Prosser, Chief Executive
24.60	10:10	Drivers and Pressures on Biodiversity in NI Donnacha Doody, Head of NI Analysis
	10:40	Break
24.61	10:55	General Election Richard Greenhous, Chief of Staff
24.62	11:40	Business Planning in relation to DAERA budget Andy Lester, Head of Business Strategy and Planning

24.63

12:15

Any Other Business