

## Interim Office for Environmental Protection

### Agenda

Meeting of the Board  
Thursday 1 July 2021  
9.30am

### Members

Julie Hill MBE	Board Member-Designate
Professor Dan Laffoley	Board Member-Designate
Dr Paul Leinster CBE	Board Member-Designate
Professor Richard Macrory	Board Member-Designate
Natalie Prosser	Interim CEO-Designate
Dame Glenys Stacey	Chair-Designate

### Attendees

Peter Ashford	Head of Legal
REDACTED (item 21.07)	Team Leader, Complaints and Enforcement
Neil Emmott	Head of Complaints and Environmental Law
REDACTED (item 21.08)	Team Leader, OEP Establishment
REDACTED (item 21.10)	Team Leader, Scrutiny and Advice
REDACTED	Chief of Staff (acting as Board Secretariat)
Maniv Pathak	Head of Insights and Analysis
Sandy Rowden	Head of Establishing the OEP
REDACTED	Diary Manager

Ref	Time	Item
21.01	09.30	<b>Welcome, introductions and apologies</b>
21.02	09.50	<b>Declarations of interest</b>
21.03	09.55	<b>The draft objectives and duties of the OEP</b> Peter Ashford, Head of Legal <i>Presentation for information</i>
21.04	10.35	<b>Interim OEP Governance</b> REDACTED, Chief of Staff Paper for decision
	11.00	<b>Break</b>

- 21.05 11.15 **Report of the Interim CEO-designate**  
Natalie Prosser, Interim CEO-designate  
*Paper for information*
- 21.06 12.00 **Questions from the Board**
- 12.30 **Lunch and Member-designate photos**
- 21.07 1.30 **OEP Mission, Diagnosis and Guiding Policy**  
REDACTED, Team Leader, Complaints and Enforcement  
REDACTED, Chief of Staff  
*Paper for discussion and decision*
- 21.08 2.10 **Organisational Design**  
REDACTED, Team Leader, OEP Establishment  
*Paper for information*
- 2.25 **Break**
- 21.09 2.35 **Advice on the draft principles policy statement**  
Peter Ashford, Head of Legal  
*Paper for decision*
- 21.10 3.15 **Provision of advice by the Interim OEP**  
REDACTED, Team Leader, Scrutiny and Advice  
*Paper for decision*