

Interim Office for Environmental Protection

Agenda

Meeting of the Board
Tuesday 12 August 2021
1.00pm – MS Teams

Members

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

Attendees

Peter Ashford	Head of Legal
<i>Redacted</i>	Team Leader, Natural Science (item 21.17)
Neil Emmott	Head of Complaints and Environmental Law
<i>Redacted</i>	Team Leader, Scrutiny and Advice (items 21.13 and 21.14)
Louise Jakobsson	Head of Strategy, EIP Monitoring and Reporting
<i>Redacted</i>	Chief of Staff (acting as Board Secretariat)
<i>Redacted</i>	Team Leader, HR and Corporate Services (item 21.16)
Maniv Pathak	Head of Insights and Analysis
Sandy Rowden (from 2.00pm)	Head of Establishing the OEP

Ref	Time	Item
21.11	1.00	Apologies for Absence and Declarations of Interest
21.12	1.05	Minutes and Matters Arising <i>Redacted</i> , Chief of Staff
21.13	1.10	Report of the Interim CEO-designate Natalie Prosser, Interim CEO-designate
21.16	1.40	HR Strategy and Policies <i>Redacted</i> , Team Leader, HR and Corporate Services
	2.20	Break

21.14	2.30	Developing the OEP Strategy <i>Redacted</i> , Team Leader, Scrutiny and Advice
21.15	3.05	OEP Enforcement Policy: Concepts of seriousness, prioritisation and urgency Neil Emmott, Head of Complaints and Environmental Law
	3.55	Break
21.17	4.05	Strategic Approach for the 25YEP Monitoring Report Maniv Pathak, Head of Science and Analysis
21.18	4.55	Response to Consultation on amending the Civil Procedures Rules Peter Ashford, Head of Legal
21.19	5.10	Publication of papers and any other business
	17.15	Close