



# Office for Environmental Protection

## Agenda

Extraordinary Meeting of the Board  
Wednesday 19 December – 1.30pm  
Virtual – MS Teams

## Members

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

## Attendees

Peter Ashford	General Counsel
Richard Greenhous	Chief of Staff
Alexis Edward	Head of Finance and Corporate Services
Mike Fox	Head of Communications and Strategic Relations
Andy Gill	Head of Environment and Climate Analysis
Tim Graham	Head of Natural Science Analysis
REDACTED	Team Leader, Scrutiny and Advice
REDACTED	Principal Officer, Strategy and Governance
Andy Lester	Head of Business Strategy and Planning (acting as Board Secretariat)
REDACTED	Principal Lawyer

Ref	Time	Item
22.01	13.30	<b>Apologies for Absence and Declarations of Interest</b>
22.02	13.35	<b>The strategy of the OEP for consultation</b> Andy Lester, Head of Business Strategy and Planning
22.03	14.50	<b>AOB and publication of papers</b>
	15.00	<b>Close</b>