



# Office for Environmental Protection

## Agenda

Meeting of the Board

Thursday 10 February – 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
Simon Brockington	Chief Insights Officer
REDACTED	Principal Complaints Officer (item 22.09)
REDACTED	Principal Business Officer (item 22.10)
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
Joe Hayden	Head of Complaints, Investigations and Enforcement
Louise Jakobsson	Head of Strategy, EIP Monitoring and Reporting (item 22.07)
Andy Lester	Head of Business Strategy and Planning
REDACTED	Senior Environmental Law Officer (item 22.08)

## Ref Time

## Item

22.04	9.00	<b>Apologies for Absence and Declarations of Interest</b>
22.05	9.05	<b>Minutes and Matters Arising</b> Andy Lester, Head of Business Strategy and Planning
22.06	9.10	<b>Report of the Interim CEO</b> Natalie Prosser, Interim CEO
22.07	9.45	<b>25-YEP monitoring report</b> Louise Jakobsson, Head of Strategy, EIP Monitoring and Reporting
	10.55	Break

22.08	11.05	<b>Advice on the draft Northern Ireland EIP</b> REDACTED, Senior Environmental Law Officer
22.09	11.35	<b>Handling of complaints received by Interim OEP</b> REDACTED, Principal Complaints Manager
22.10	11.55	<b>Risk framework and strategic risk register</b> REDACTED, Principal Business Officer
22.11	12.15	<b>Delegation of functions</b> Peter Ashford, General Counsel
22.12	12.30	<b>Finance paper</b> Alexis Edward, Head of Finance and Corporate Services
22.13	12.45	<b>Appointment of executive members to the Board</b> Dame Glenys Stacey, Chair
22.14	12.55	<b>Any other business and publication of papers</b>
	13.00	<b>Close</b>