



Office for Environmental Protection

Agenda

Extraordinary meeting of the Board

Friday 2 December 9am

MS Teams

Members

Malcolm Beatty OBE	Board Member
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
Helen Venn	Chief Regulatory Officer

Attendees

Peter Ashford	General Counsel
Alexis Edward	Head of Finance and Corporate Services
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
REDACTED	Principal Environmental Analyst (delegate for Chief Insights Officer)
Andy Lester	Head of Business Strategy and Planning
Ellie Strike	Head of Complaints, Investigation and Enforcement
Kate Tandy	Head of Litigation and Casework
REDACTED	Business and Governance Officer (Secretariat)

Ref Time

Item

22.103	09.00	Apologies for absence and declarations of interest
22.105	09.05	Statutory Deadlines: Approach to Environmental Targets Helen Venn, Chief Regulatory Officer
22.106	09.55	AOB