



Office for Environmental Protection

Agenda

Meeting of the Board

Thursday 17 March 9.15 am

MS Teams

Members

Richard Greenhous	Chief of Staff
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	Senior Environmental Law Officer (item 22.18)
Alexis Edward	Head of Finance and Corporate Services
REDACTED	Private Secretary (item 22.23)
Neil Emmott	Head of Environmental Law and Advice (item 22.18 to 22.20)
REDACTED	Principal Business Officer (item 22.22)
Mike Fox	Head of Communications and Strategic Relations
Andy Gill	Head of Environment and Climate Analysis (item 22.19)
REDACTED	Northern Ireland Lead
REDACTED	Principal Officer, Environmental Law and Advice (item 22.18)
Andy Lester	Head of Business Strategy and Planning
Helen Venn	Chief Regulatory Officer

Ref Time

Item

22.14	9.15	Apologies for absence and declarations of interest
22.15	9.20	Minutes and matters arising Andy Lester, Head of Business Strategy and Planning
22.16	9.25	Report of the Interim CEO Natalie Prosser, Interim CEO

22.17	10.05	25-YEP monitoring report Simon Brockington, Chief Insights Officer
	10.40	Break
22.18	10.50	Government's consultation on biodiversity net gain REDACTED, Senior Environmental Law Officer
22.19	11.20	Advice on statutory targets Andy Gill, Head of Environment and Climate Analysis
	12.05	Break
22.20	12.35	Government's joint fisheries statement Simon Brockington, Chief Insights Officer
22.21	12.55	Northern Ireland operating model REDACTED, Northern Ireland Lead
	1.35	Break
22.22	1.45	Business and corporate plan Andy Lester, Head of Business Strategy and Planning
	2.50	Break
22.23	3.00	Culture, values and behaviour charter REDACTED, Private Secretary
22.24	3.20	Finance report Alexis Edward, Head of Finance and Corporate Services
22.25	3.35	Delegation of functions Richard Greenhous, Chief of Staff
22.26	3.50	Any other business and publication of papers
	3.55	Close