

Agenda

Meeting of the Board
Wednesday 27 April 2022
MS Teams

Members

Malcolm Beatty OBE	Board Member
Richard Greenhous	Chief of Staff and 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	Interim CEO
Dame Glenys Stacey	Chair

Attendees

Peter Ashford	General Counsel
Simon Brockington	Chief Insights Officer
Alexis Edward	Head of Finance and Corporate Services
REDACTED	Principal Business Officer (item 22.36)
Mike Fox	Head of Communications and Strategic Relations
Andy Gill	Head of Environment and Climate Analysis (item 22.33)
Andy Lester	Head of Business Strategy and Planning
Helen Venn	Chief Regulatory Officer
REDACTED	Business and Governance Officer (Secretariat)

Ref	Time	Item
22.30	9.00	Welcome, apologies for absence and declarations of interest
22.31	9.05	Minutes and matters arising Andy Lester, Head of Business Strategy and Planning
22.32	9.10	Report of the Interim CEO Natalie Prosser, Interim CEO

22.33	9.50	Advice on statutory targets Andy Gill, Head of Environment and Climate Analysis
22.34	10.35	Stakeholder Engagement Strategy Mike Fox, Head of Communications and Strategic Relations
	11.05	Break
22.35	11.15	Finance report Alexis Edward, Head of Finance and Corporate Services
22.36	11.30	Priority areas for business and corporate plan Andy Lester, Head of Business Strategy and Planning
22.37	12.15	Performance framework Andy Lester, Head of Business Strategy and Planning
22.38	12.30	Delegation of Functions Richard Greenhous, Chief of Staff
	12.45	Any other business and publication of papers