



Office for Environmental Protection

Agenda

Meeting of the Board

Thursday 8 December 9.30am

The Abbey Hotel, Great Malvern, Malvern, WR14 3ET

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

OEP Attendees

Peter Ashford	General Counsel
Alexis Edward	Head of Finance and Corporate Services
Mike Fox	Head of Communications and Strategic Relations
Andy Gill	Head of Environment and Climate Analysis (item 22.98)
REDACTED	Principal Analyst (item 22.98)
Richard Greenhous	Chief of Staff
REDACTED	Principal Environmental Analyst (item 22.98)
Andy Lester	Head of Business Strategy and Planning
Richard Marsh	Head of IT and Digital Services (item 22.102)
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Senior Environment Specialist (item 22.98)
REDACTED	Principal Environmental Analyst (item 22.98)
REDACTED	Business and Governance Officer (Secretariat)

Non- OEP Attendees

REDACTED	Woodnewton Associates (item 22.99)
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Ref	Time	Item
22.94	09.30	Apologies for absence and declarations of interest
22.95	09.35	Minutes and matters arising Dame Glenys Stacey, Chair
22.96	09.40	Report from the Chair of ARAC Paul Leinster, ARAC Chair
22.97	09.50	Report of the Chief Executive Natalie Prosser, Chief Executive
22.101	10.35	Finance Report Alexis Edward, Head of Finance and Corporate Services
	10.50	Break
22.99	11.00	Research – influence and voice Andy Lester, Head of Business Strategy and Planning Mike Fox, Head of Communications and Strategic Relations
	12.00	Lunch
22.98	13.00	EIP Report Update Professor Robbie McDonald, Chief Insights Officer
22.100	14.30	Ineffective Implementation of Statutory Deadlines (verbal update) Helen Venn, Chief Regulatory Officer
22.102	14.40	DDAT Strategy Rich Marsh, Head of IT and Digital Services
	15.00	Any other business