



# Office for Environmental Protection

## Agenda

Extraordinary meeting of the Board

Thursday 5 January 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

## 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 23.02)
REDACTED	Principal Analyst (item 23.02)
Richard Greenhous	Chief of Staff
REDACTED	Principal Environmental Analyst (item 23.02)
Andy Lester	Head of Business Strategy and Planning
Professor Robbie McDonald	Chief Insights Officer
Ellie Strike	Head of Complaints, Investigations and Enforcement (item 23.03)
Kate Tandy	Head of Litigation and Casework (item 23.03)
REDACTED	Senior Environment Specialist (item 23.02)
REDACTED	Principal Environmental Analyst (item 23.02)
REDACTED	Business and Governance Officer (Secretariat)

## Ref Time

23.01 09.00

## Item

**Apologies for absence and declarations of interest**

23.02	09.05	<b>EIP Report sign-off</b> Professor Robbie McDonald, Chief Insights Officer
23.03	10.35	<b>Ineffective Implementation of Statutory Deadlines (verbal update)</b> Helen Venn, Chief Regulatory Officer
23.04	11.05	<b>Budget</b> Andy Lester, Head of Business Strategy and Planning
23.05	11.25	<b>Any other business</b>