

Agenda

Meeting of the Board
Thursday 18 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
Neil Emmott	Head of Monitoring Environmental Law (item 23.10)
Mike Fox	Head of Communications and Strategic Relations
REDACTED	Principal Analyst (item 23.10)
Richard Greenhous	Chief of Staff
REDACTED	Principal Lawyer (item 23.10)
REDACTED	Principal Complaints and Investigations Manager (item 23.14)
Andy Lester	Head of Business Strategy and Planning
REDACTED	Principal Lawyer (item 23.14)
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Principal Lawyer (item 23.14)
Ellie Strike	Head of Complaints, Investigation and Enforcement (item 23.09 and 23.10)
Kate Tandy	Head of Litigation and Casework (item 23.10, 23.13 and 23.14)
REDACTED	Business and Governance Officer (Secretariat)

Ref	Time	Item
23.06	09.00	Apologies for absence and declarations of interest
23.07	09.05	Minutes and matters arising Dame Glenys Stacey, Chair
23.08	09.10	Report of the Chief Executive Natalie Prosser, Chief Executive
23.09	09.55	Project Initiation Documents - Reform intelligence programme Helen Venn, Chief Regulatory Officer
	10.15	Break
23.10	10.25	Statutory Deadlines - PID - S29 Environmental Law Report on Post-Implementation Review Ellie Strike, Head of Complaints, Investigation and Enforcement
23.13	11.10	Supreme Court Intervention Peter Ashford, General Counsel Kate Tandy, Head of Litigation and Casework
23.14	11.40	<i>This section has been redacted as it relates to information recorded for the purposes of OEP's functions relating to investigations and enforcement Update</i> REDACTED, Principal Complaints and Investigations Manager REDACTED, Principal Lawyer
	11.55	Any other business