



# Office for Environmental Protection

## Agenda

Meeting of the Board

Thursday 2 March 2023 10am

Worcester Country Park, Wildwood Drive, Worcester WR5 2LG

## Members

Malcolm Beatty OBE	Board Member
Julie Hill MBE	Board Member
Richard Greenhous	Chief of Staff
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

## OEP Attendees

Peter Ashford	General Counsel
REDACTED	Senior Investigations Officer (item 23.22)
REDACTED	Complaints Officer (item 23.28)
Alexis Edward	Head of Finance and Corporate Services
Mike Fox	Head of Communications and Strategic Relations
Helena Gauterin	Head of Environmental Law (item 23.23)
REDACTED	Principal Scrutinising Environmental Law and Advice Manager (item 23.23)
REDACTED	Principal Lawyer (item 23.22)
Andy Lester	Head of Business Strategy and Planning
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Senior Investigations Officer (item 23.22)
Ellie Strike	Head of Complaints, Investigation and Enforcement (item 23.21 and 23.26)
Kate Tandy	Head of Litigation and Casework (item 23.21, 23.22 and 23.24)
Helen Venn	Chief Regulatory Officer
REDACTED	Business and Governance Officer (Secretariat)

## Other Attendees

REDACTED Director, Independent Audit Limited

Ref	Time	Item
23.16	10.00	<b>Apologies for absence and declarations of interest</b>
23.17	10.05	<b>Minutes and matters arising</b> Dame Glenys Stacey, Chair
23.18	10.10	<b>Items decided by electronic business</b> REDACTED, Business and Governance Officer
23.19	10.15	<b>Report from the Chair of ARAC</b> Paul Leinster, ARAC Chair
23.20	10.20	<b>Report of the Chief Executive</b> Natalie Prosser, Chief Executive
23.21	11.05	<b>S29 Environmental Law Report on Post-Implementation Review</b> Ellie Strike, Head of Complaints, Investigation and Enforcement
	11.45	<b>Break</b>
23.22	11.55	<b>Investigation proposal – <i>This section has been redacted as it relates to information recorded for the purposes of OEP’s functions relating to investigations and enforcement.</i></b> REDACTED, Senior Investigations Officer Kate Tandy, Head of Litigation and Casework
23.23	12.25	<b>Nature – Environmental Assessments project paper</b> Peter Ashford, General Counsel
	12.50	<b>Lunch</b>
23.24	13.50	<b>Water – Belisama project paper</b> Helen Venn, Chief Regulatory Officer
23.26	14.15	<b>REUL Bill and programme</b> Ellie Strike, Head of Complaints, Investigation and Enforcement
23.27	14.45	<b>Finance report</b> Alexis Edward, Head of Finance and Corporate Services
23.28	15.05	<b>Complaints and enforcement decision summary</b> Helen Venn, Chief Regulatory Officer
	15.15	<b>Any other business</b>