



# Office for Environmental Protection

## Agenda

Meeting of the Board

Thursday 20 April 2023 9am

MS Teams

## 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
Alexis Edward	Head of Finance and Corporate Services
Mike Fox	Head of Communications and Strategic Relations
REDACTED	Principal Complaints and Investigations Manager (item 23.34)
Andy Lester	Head of Business Strategy and Planning
Dr Cathy Maguire	Head of Assessments (item 23.32)
REDACTED	Principal Lawyer (item 23.34)
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Principal Lawyer (item 23.34 and 23.36)
Kate Tandy	Head of Litigation and Casework (item 23.34)
Helen Venn	Chief Regulatory Officer
REDACTED	Business and Governance Officer (Secretariat)

## Other Attendees

REDACTED	Director, Independent Audit Limited
REDACTED	Consultant, Independent Audit Limited

Ref	Time	Item
23.29	09.00	<b>Apologies for absence and declarations of interest</b>
23.30	09.05	<b>Minutes and matters arising</b> Dame Glenys Stacey, Chair
23.31	09.10	<b>Report of the Chief Executive</b> Natalie Prosser, Chief Executive
23.32	09.55	<b>EIP assessment report: Scoping and approach</b> Robbie McDonald, Chief Insights Officer
23.33	10.35	<b>Evidence Strategy and Plan</b> Robbie McDonald, Chief Insights Officer
	11.05	<b>Break</b>
23.34	11.15	<b>Operation Century</b> Helen Venn, Chief Regulatory Officer
23.35	11.45	<b>Board Effectiveness Review Report</b> REDACTED, Internal Audit Limited
23.36	12.25	<b>Any other business</b>