



# Office for Environmental Protection

## Agenda

Extraordinary meeting of the Board

Thursday 16 March 12pm

MS Teams

## Members

Malcolm Beatty OBE	Board Member
Richard Greenhous	Chief of Staff
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

## OEP Attendees

Peter Ashford	General Counsel
REDACTED	Business Planning and Analysis Officer (item 23.30)
Alexis Edward	Head of Finance and Corporate Services
REDACTED	Senior Projects Officer (item 23.31)
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
Andy Lester	Head of Business Strategy and Planning
Professor Robbie McDonald	Chief Insights Officer
Helen Venn	Chief Regulatory Officer
REDACTED	Business and Governance Officer (Secretariat)

## Ref Time

## Item

23.29	12.00	<b>Apologies for absence and declarations of interest</b>
23.30	12.05	<b>Business Planning</b> Andy Lester, Head of Business Strategy and Planning
23.31	13.20	<b>Office Premises Lease</b> Alexis Edward, Head of Finance and Corporate Services
23.32	13.30	<b>Any other business</b>