



Agenda

Meeting of the Board

Tuesday 5 September 2023 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
REDACTED	Senior Projects Officer (item 23.68)
REDACTED	Principal Finance Officer (item 23.72)
REDACTED	Principal Monitoring Environmental Law Officer (item 23.68)
Donnacha Doody	Head of Analysis (item 23.71)
Mike Fox	Head of Communications and Strategic Relations
Helena Gauterin	Head of Environmental Law (item 23.68)
Richard Greenhous	Chief of Staff
REDACTED	Principal Scrutinising Environmental Law and Advice Manager (item 23.68)
REDACTED	Principal Complaints and Investigations Manager (item 23.73)
Andy Lester	Head of Business Strategy and Planning
John McCartney	Principal Monitoring Environmental Law Officer (23.70)
Cathy Maguire	Head of Assessments (item 23.69)
REDACTED	Principal Lawyer (item 23.73)
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Principal Lawyer (item 23.70)
Kate Tandy	Head of Litigation and Casework (item 23.73)
Grace Watkins	Board Secretary and Private Office Manager (Secretariat)
REDACTED	Principal Lawyer (item 23.68)

Ref	Time	Item
23.64	09.00	Apologies for absence and declarations of interest Dame Glenys Stacey, Chair
23.65	09.05	Minutes and Matters Arising Dame Glenys Stacey, Chair
23.66	09.10	Update from the Chair of the Audit and Risk Assurance Committee Paul Leinster, ARAC Chair
23.67	09.15	Report of the Chief Executive Officer Natalie Prosser, Chief Executive Officer
23.68	10.00	Environmental Assessments Draft Environmental Law Report Helena Gauterin, Head of Environmental Law
	10.45	Break
23.69	11.00	England EIP Progress Report Cathy Maguire, Head of Assessments
23.70	11.40	Draft findings and recommendations from Project Belisama Helen Venn, Chief Regulatory Officer
	12.20	Lunch
23.71	12.45	Northern Ireland Drivers and Pressures Donnacha Doody, Head of Analysis
23.72	13.05	Finance Report REDACTED, Principal Finance Officer
23.73	13.25	Operation Century Helen Venn, Chief Regulatory Officer
23.74	14.15	Any other business