



Agenda

Extraordinary Meeting of the Board

Wednesday 12th June 2024 9am

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
Mike Fox	Head of Communications and Strategic Relations
Joe Hayden	Head of Complaints, Investigation and Enforcement
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
REDACTED	Senior Investigations Officer (item 24.54)
Professor Robbie McDonald	Chief Insights Officer
Craig McGuicken	Northern Ireland Lead
REDACTED	Board Secretary and Private Office Manager
REDACTED	Principal Lawyer (item 24.54)

Ref Time Item

24.53	9:00	Apologies for absence and declarations of interest Julie Hill MBE, Board Member
24.54	9:05	Defra's emergency authorisation of neonicotinoids REDACTED, Principal Lawyer REDACTED, Senior Investigations Officer
24.55	9:35	General Election Richard Greenhous, Chief of Staff
24.56	10:20	Any other business