



Agenda

Meeting of the Board

Thursday 28 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 23.76)
REDACTED	Principal Monitoring Environmental Law Officer (item 23.76)
Donnacha Doody	Head of Analysis (item 23.78)
Mike Fox	Head of Communications and Strategic Relations
Helena Gauterin	Head of Environmental Law (item 23.76)
Richard Greenhous	Chief of Staff
REDACTED	Principal Scrutinising Environmental Law and Advice Manager (item 23.76)
Andy Lester	Head of Business Strategy and Planning
Cathy Maguire	Head of Assessments deputising (for Chief Insights Officer)
Craig McGuicken	Northern Ireland Lead
Ellie Strike	Head of Monitoring Environmental Governance (item 23.78)
REDACTED	Board Secretary and Private Office Manager (Secretariat)
REDACTED	Principal Lawyer (item 23.76)

Ref Time

23.75 09.00

Item

Apologies for absence and declarations of interest
Dame Glenys Stacey, Chair

23.76	09.05	Environmental Assessments Draft Environmental Law Report Helena Gauterin, Head of Environmental Law
23.77	09.50	EIP23 Helen Venn, Chief Regulatory Officer
23.78	10.10	Northern Ireland EIP and Nutrient Action Plan deadlines Helen Venn, Chief Regulatory Officer
23.79	10.20	Any other business