



Agenda

Meeting of the Board

Wednesday 12 July 2023 10am

The Worcester Room, The Swan at Whittington

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
REDACTED	Senior Investigations Officer (item 23.47)
REDACTED	Principal Finance Officer (item 23.49)
Alexis Edward	Head of Finance and Corporate Services
Mike Fox	Head of Communications and Strategic Relations
Andy Gill	Head of Insights Operations (item 23.47)
Andy Lester	Head of Business Strategy and Planning
Richard Marsh	Head of IT and Digital Services (item 23.51)
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Principal Lawyer (item 23.47)
REDACTED	Board Secretary and Private Office Manager (Secretariat)

Ref Time

23.43 10.00

23.44 10:05

23.45 10:10

Item

Apologies for absence and declarations of interest

Minutes and matters arising
Dame Glenys Stacey, Chair

Report of the Chief Executive
Natalie Prosser, Chief Executive

23.47	11:00	England's Environmental Improvement Plan Kate Tandy, Head of Litigation and Casework
	11.40	Break
23.48	11.50	Finance report Alexis Edward, Head of Finance and Corporate Services
23.49	12:05	Website improvement project Mike Fox, Head of Communications and Strategic Relations
	12.30	Lunch Meeting Corporate Services colleagues
23.50	13.30	One off payment Richard Greenhous, Chief of Staff
23.51	13.50	Framework document Richard Greenhous, Chief of Staff
23.52	14.10	Board effectiveness action plan Dame Glenys Stacey, Chair
23.53	14.35	Delegation policy Andy Lester, Head of Business Strategy and Planning
23.54	14.50	Any other business