



Agenda

Extraordinary meeting of the Board
Thursday 17 August 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
Neil Emmott	Head of Monitoring Environmental Law (item 23.58)
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
REDACTED	Principal Complaints and Investigations Manager (item 23.62)
Andy Lester	Head of Business Strategy and Planning
REDACTED	Principal Lawyer (item 23.62)
REDACTED	Executive Assistant to Natalie Prosser and Dame Glenys Stacey (Secretariat)
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Senior Monitoring Environmental Law Officer (item 23.58)
Ellie Strike	Head of Monitoring Environmental Governance (item 23.61)
Kate Tandy	Head of Litigation and Casework (item 23.62)

Ref Time

23.57 09.00
23.58 09.05

Item

Apologies for absence and declarations of interest

Northern Ireland Environmental Principles Policy Statement Advice
Neil Emmott, Head of Monitoring Environmental Law

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| 23.60 | 09.25 | Update on EIP and Targets (Verbal Update)
Robbie McDonald, Chief Insights Officer
Helen Venn, Chief Regulatory Officer |
| 23.61 | 09.40 | REUL Update (Verbal Update)
Ellie Strike, Head of Monitoring Environmental Governance |
| 23.62 | 09.50 | Investigation into the regulation of network CSOs
Helen Venn, Chief Regulatory Officer |
| 23.63 | 10.40 | Any other business |