

## Agenda

Extraordinary meeting of the Board  
Wednesday 25 July 2023 12pm  
MS Teams

## Members

Malcolm Beatty OBE	Board Member
Richard Greenhous	Chief of Staff
Professor Dan Laffoley	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
REDACTED	Principal Complaints and Investigations Manager (item 23.55)
Andy Lester	Head of Business Strategy and Planning
REDACTED	Principal Lawyer (item 23.55)
Kate Tandy	Head of Litigation and Casework (item 23.55)
Helen Venn	Chief Regulatory Officer
REDACTED	Board Secretary and Private Office Manager (Secretariat)

## Ref Time

23.54 12.00

23.55 12.05

23.56 13.00

## Item

**Apologies for absence and declarations of interest**

**Investigation into the regulation of network CSOs**  
Helen Venn, Chief Regulatory Officer

**Any other business**