



Agenda

Extraordinary meeting of the Board

Wednesday 28 June 2023 1pm

MS Teams

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
Mike Fox	Head of Communications and Strategic Relations
Andy Lester	Head of Business Strategy and Planning
REDACTED	Principal Lawyer (item 23.56)
Professor Robbie McDonald	Chief Insights Officer
Ellie Strike	Head of Complaints, Investigation and Enforcement (item 23.56)
Kate Tandy	Head of Litigation and Casework (item 23.57)
Helen Venn	Chief Regulatory Officer
REDACTED	Senior Environment Specialist (item 23.56)
REDACTED	Business and Governance Officer (Secretariat)

Ref	Time	Item
23.54	13.00	Apologies for absence and declarations of interest
23.55	13.00	EIP Update (verbal update) Helen Venn, Chief Regulatory Officer
23.56	13.10	Revocation of Regulations 9 and 10 of the National Emissions Ceiling Regulations 2018 under the REUL Bill Ellie Strike, Head of Monitoring Environmental Governance
23.57	13.50	Request for OEP consideration of intervention in judicial review Kate Tandy, Head of Litigation and Casework

23.58 14.00

Any other business