



Agenda

Meeting of the Board
Thursday 8 June 2023 9am
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
REDACTED	Business Planning & Analysis Officer (item 23.40)
Alexis Edward	Head of Finance and Corporate Services
Mike Fox	Head of Communications and Strategic Relations
Andy Lester	Head of Business Strategy and Planning
Richard Marsh	Head of IT and Digital Services (item 23.42)
Professor Robbie McDonald	Chief Insights Officer
Helen Venn	Chief Regulatory Officer
REDACTED	Business and Governance Officer (Secretariat)
REDACTED	Principal Environmental Analyst (item 23.39)

Ref Time

23.37 09.00

23.38 09.05

23.39 09.10

23.40 10.05

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

Business Plan and Budget
Andy Lester, Head of Business Strategy and Planning

23.41 10.55

Boxxe Contract Update
Richard Marsh, Head of IT and Digital Services

23.42 11.05

Any other business