



Agenda

Extraordinary Meeting of the Board
 Friday 1 December 2023 10.35am
 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
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
Professor Robbie McDonald	Chief Insights Officer
Craig McGuicken	Northern Ireland Lead
REDACTED	Board Secretary and Private Office Manager (Secretariat)

Ref Time

23.99 10.35

23.100 10.35

23.101 10.45

23.102 11.00

Item

Apologies for absence and declarations of interest

Dame Glenys Stacey, Chair

Audit and Risk Assurance Committee Annual Report to the Board (verbal update)

Paul Leinster, Chair of ARAC

Annual Report and Accounts Sign Off

Angel Lai, Head of Finance and Corporate Services

Any other business

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