



## Agenda

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

## Members

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)

### **23.54 Apologies for absence and declarations of interest**

The Board received apologies from Malcolm Beatty, the Chief of Staff and the Chief Insights Officer. Julie Hill and Paul Leinster were recused from the meeting due to perceived or actual conflicts of interest in respect of item 23.55.

The Chair noted that, notwithstanding those members sending their apologies and those who are recused, the meeting remained quorate.

The Chief Executive confirmed that she had reviewed the arrangements for handling conflicts of interests in respect of staff working for the OEP and satisfied herself with the management of them.

### **23.55 *This section has been redacted as it relates to information recorded for the purposes of OEP's functions relating to investigations and enforcement.***

The Board's opinion was sought on the proposed timeline and potential next steps for the investigation. The Board noted the options for action, and that at this stage it is not being

asked for a decision. A discussion on the analysis presented and potential next steps took place.

*This section has been redacted as its publication would be prejudicial to the effective conduct of public affairs, it contains legally privileged advice and it relates to information recorded for the purposes of OEP's functions relating to investigations and enforcement.*

**23.56            Any other business**

There was no other business.