

Agenda

Extraordinary meeting of the Board

Wednesday 10 June 2026

MS Teams

Members

Malcolm Beatty OBE	Board Member
Professor Liz Fisher	Board Member
Dame Helen Ghosh	Chair
Julie Hill MBE	Board Member
Professor Dan Laffoley	Board Member
Dr Paul Leinster CBE	Board Member
Caroline May	Board Member
Natalie Prosser	Chief Executive
Helen Venn	Chief Regulatory Officer

OEP Attendees

Richard Greenhous	Chief of Staff
Joe Hayden	Head of Complaints, Investigation and Enforcement (item 26.34)
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
REDACTED	Senior Investigations Officer (item 26.34)
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Principal Lawyer (item 26.34)
REDACTED	Board Secretary and Private Office Manager
Jamie Sawyer-Merchant	Acting Head of Litigation and Casework
REDACTED	Lawyer (item 26.34)

Ref	Time	Item
26.33	09:00	Apologies for Absence and Declarations of Interest Dame Helen Ghosh, Chair
26.34	09:05	Proposed closure of investigation and production of report regarding the investigation into emergency authorisations of neonicotinoid pesticide Cruiser SB in 2023 and 2024 Joe Hayden, Head of Complaints, Investigation and Enforcement
26.35	09:35	ARAC report to the Board 2025/2026 Paul Leinster, Chair of the Audit and Risk Assurance Committee
26.36	09:55	Annual Report and Accounts 2025/2026 Angel Lai, Head of Finance and Corporate Services

26.37 10:25 **AOB**
Dame Helen Ghosh, Chair