

Agenda

Meeting of the Board
Tuesday 11 November 2025
MS Teams

Members

Malcolm Beatty OBE	Board Member
Professor Liz Fisher	Board Member
Richard Greenhous	Chief of Staff
Julie Hill MBE	Board Member
Professor Dan Laffoley	Board Member
Dr Paul Leinster CBE	Board Member
Caroline May	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 Investigations Manager (item 25.60)
Angel Lai	Head of Finance and Corporate Services
REDACTED	Finance Manager (item 25.62)
Andy Lester	Head of Business Strategy and Planning
Professor Cathy Maguire	Head of Assessments (item 25.64)
REDACTED	Principle Lawyer (item 25.60)
Professor Robbie McDonald	Chief Insights Officer
Craig McGuicken	NI Lead (item 25.60)
REDACTED	Human Resources Manager (item 25.62)
REDACTED	Board Secretary and Private Office Manager
Helen Venn	Chief Regulatory Officer

Observers

David Lambert	Boardroom Apprentice
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Ref	Time	Item
25.59	09:00	Apologies for Absence and Declarations of Interest Dame Glenys Stacey, Chair
25.60	09:05	Investigation Proposal – An investigation into Public Authorities' Compliance with Environmental

Legislation Governing Nutrient Discharges into Belfast Lough

25.61	09:35	REDACTED, Principal Investigations Manager England EIP progress report – for feedback
25.62	10:05	Professor Cathy Maguire, Head of Assessments 2025/26 Pay Remit
25.63	10:25	Angel Lai, Head of Finance and Corporate Services Any other business Dame Glenys Stacey, Chair