Office for Environmental Protection

Paper 26.44

Agenda

Meeting of the Board
Wednesday 12 August 2026
MS Teams

Members

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
Robbie McDonald	Chief Insights Officer
Natalie Prosser	Chief Executive

OEP Attendees

REDACTED	Senior Complaints Officer (item 26.48)
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
Craig McGuicken	NI Lead
REDACTED	Board Secretary and Private Office Manager
REDACTED	Principal Comms and Engagement Manager (item 26.51)
REDACTED	Principal Complaints and Investigations Manager (item 26.48)
REDACTED	Senior Investigations Officer (item 26.48)
Kate Tandy	Acting General Counsel
Helen Venn	Chief Regulatory Officer

Ref	Time	Item
26.44	11:00	**Apologies for Absence and Declarations of Interest** Dame Helen Ghosh, Chair
26.45	11:05	**Minutes and Matters Arising** Dame Helen Ghosh, Chair
26.46	11:10	**Report of the Audit and Risk Committee** Paul Leinster, Audit and Risk Committee Chair
26.47	11:20	**Report of the Chief Executive** Richard Greenhous, Chief of Staff
26.48	12:00	**Investigation into protected sites in Northern Ireland** REDACTED, Principal Complaints and Investigations Manager

	12:30	**Lunch**
26.49	13:00	**2026/27 Budget and Business plan** Angel Lai, Head of Finance and Corporate Services
26.50	13:20	**People Strategy update** Richard Greenhous, Chief of Staff
26.51	13:50	**Engaging for Impact** Mike Fox, Head of Communications and Strategic Relations
26.52	14:20	**AOB** Dame Helen Ghosh, Chair
	14:30	**CCC – presentation of adaptation report and discussion** Baroness Brown, Chair of the adaptation committee, CCC Emma Pinchbeck, CEO, CCC
	15:10	**CCC – progress reporting and discussion** Emma Pinchbeck, CEO, CCC