



Agenda

Meeting of the Board

Wednesday 14th August 2024 10am

Worcester

Members

Malcolm Beatty OBE	Board Member
Richard Greenhous	Chief of Staff
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

OEP Attendees

Peter Ashford	General Counsel
Mike Fox	Head of Communications and Strategic Relations
Helena Gauterin	Head of Environmental Law (item 24.72)
REDACTED	Principal Analyst (item 24.71)
Andy Lester	Head of Business Strategy and Planning
Angel Lai	Head of Finance and Corporate Services
Dr Cathy Maguire	Head of Assessments (item 24.71)
Professor Robbie McDonald	Chief Insights Officer
Craig McGuicken	Northern Ireland Lead
REDACTED	Principal Lawyer (item 24.72)
REDACTED	Board Secretary and Private Office Manager
Kate Tandy	Head of Litigation and Casework (item 24.72)
Helen Venn	Chief Regulatory Officer

Ref	Time	Item
24.67	10:00	Apologies for absence and declarations of interest Dame Glenys Stacey, Chair
24.68	10:05	Minutes and matters arising Dame Glenys Stacey, Chair
24.69	10:10	Update from the Chair of ARAC Dr Paul Leinster CBE
24.70	10:20	Report of the Chief Executive Natalie Prosser, Chief Executive
24.71	11:05	England EIP progress assessment update

		Dr Cathy Maguire, Head of Assessments
	11:45	Break
24.72	11:55	Pickering Fishery Association / Costa Beck intervention Kate Tandy, Head of Litigation and Casework
24.73	12:35	General Election - verbal update Richard Greenhous, Chief of Staff
	12:45	Lunch
24.74	13:30	Annual Report and Accounts Angel Lai, Head of Finance and Corporate Services
24.75	14:15	Any Other Business