



Agenda

Meeting of the Board
Wednesday 16 July 2025
MS Teams

Members

Malcolm Beatty OBE	Board Member
Professor Liz Fisher	Board Member
Julie Hill MBE	Board Member
Professor Dan Laffoley	Board Member
Dr Paul Leinster CBE	Board Member
Professor Robbie McDonald	Chief Insights Officer
Natalie Prosser	Chief Executive
Dame Glenys Stacey	Chair

OEP Attendees

Peter Ashford	General Counsel
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
<i>REDACTED</i>	Principal Investigations Officer (item 25.37)
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
<i>REDACTED</i>	Principal Procurement and Supplier Officer (item 25.36)
Richard Marsh	Head of IT and Digital Services (item 25.36)
<i>REDACTED</i>	Board Secretary and Private Office Manager
Kate Tandy	Head of Litigation and Casework (item 25.37)
Helen Venn	Chief Regulatory Officer

Observers

David Lambert	Boardroom Apprentice
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Ref	Time	Item
25.33	09:00	Apologies for Absence and Declarations of Interest Dame Glenys Stacey, Chair
25.34	09:05	Minutes and Matters Arising Dame Glenys Stacey, Chair
25.35	09:10	Report of the Chief Executive Richard Greenhous, Chief of Staff
25.36	10:10	End User Computing Contract Approval <i>REDACTED</i> , Principal Procurement and Supplier Officer
25.37	10:30	CSO Investigation Closure Helen Venn, Chief Regulatory Officer

25.38

11:10

Any other business
Dame Glenys Stacey, Chair