

Agenda

Meeting of the Board
Tuesday 19 May 2026
Worcester

Members

Malcolm Beatty OBE	Board Member
Professor Liz Fisher	Board Member
Julie Hill MBE	Chair
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

Neil Emmott	Head of Monitoring Environmental Law and Advice
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
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Board Secretary and Private Office Manager
Kate Tandy	Acting General Counsel

Ref	Time	Item
26.23	09:30	Apologies for Absence and Declarations of Interest Julie Hill, Chair
26.24	09:35	Minutes and Matters Arising Julie Hill, Chair
26.25	09:40	Report of the Chief Executive Natalie Prosser, Chief Executive
26.26	10:20	EIP – Northern Ireland Report Professor Cathy Maguire, Head of Assessments
	10:50	Break
26.27	11:05	Advice on Article 6 Issues Relating to Agricultural Nitrate Emissions Helena Gauterin, Head of Environmental Law

26.28	11:35	Corporate Plan Andy Lester, Head of Business Strategy and Planning
	12:05	Lunch
26.29	12:45	25/26 Financial Outturn Position Angel Lai, Head of Finance and Corporate Services
26.30	13:15	Our performance in 2025/26 REDACTED, Principal Strategy and Performance Manager
26.31	14:15	The influence and impact of our water programme Andy Lester, Head of Business Strategy and Planning Neil Emmott, Head of Monitoring Environmental Law and Advice
26.32	15:00	AOB Julie Hill, Chair