

Agenda

Extraordinary meeting of the Board

Thursday 22 January 2026

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

Dr Donnacha Doody	Head of Analysis (item 26.02)
Neil Emmott	Head of Monitoring Environmental Law (item 26.02)
Mike Fox	Head of Communications and Strategic Relations
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
Helen Venn	Chief Regulatory Officer

Ref	Time	Item
26.01	16:15	Apologies for Absence and Declarations of Interest Dame Glenys Stacey, Chair
26.02	16:20	Environmental Law Report – Nutrient Action Programme Regulations 2019 Donnacha Doody, Head of Analysis
26.03	16:55	Any other business Dame Glenys Stacey, Chair