



Agenda

Meeting of the Board
Wednesday 27 August 2025
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

Tim Adey	Head of Science and Evidence (item 25.42)
Peter Ashford	General Counsel
REDACTED	Senior Investigations Officer (item 25.42)
Mike Fox	Head of Communications and Strategic Relations
Joe Hayden	Head of Complaints, Investigation and Enforcement (item 25.42)
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Principal Lawyer (item 25.42)
REDACTED	Human Resources Manager (item 25.46)
Kate Tandy	Head of Litigation and Casework (item 25.42)
Dr Kate Trumper	Head of Regulatory Programmes

Observers

David Lambert	Boardroom Apprentice
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Ref	Time	Item
25.39	09:00	Apologies for Absence and Declarations of Interest Dame Glenys Stacey, Chair
25.40	09:05	Minutes and Matters Arising Dame Glenys Stacey, Chair
25.41	09:10	Report of the Chief Executive Natalie Prosser, Chief Executive

25.42	10:00	Marine Good Environmental Status Investigation – Next Steps REDACTED Senior Investigations Officer
	10:30	Break
25.43	10:40	Annual Report of the Audit and Risk Committee Paul Leinster, Committee Chair
25.44	10:50	Annual Report and Accounts Angel Lai, Head of Finance and Corporate Services Andy Lester, Head of Business Strategy and Planning
25.45	11:30	Q1 Finance Report Angel Lai, Head of Finance and Corporate Services
25.46	11:50	SCS EOY Reviews Dame Glenys Stacey, Chair
25.47	12:10	Any other business Dame Glenys Stacey, Chair