



Agenda

Meeting of the Board

Wednesday 29 January 2024 10am

MS Teams

Members

Malcolm Beatty OBE	Board Member
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
Helen Venn	Chief Regulatory Officer

OEP Attendees

Peter Ashford	General Counsel
REDACTED	Principal Analyst
REDACTED	Principal Complaints and Investigations Manager
Mike Fox	Head of Communications and Strategic Relations
Helena Gauterin	Head of Environmental Law
Richard Greenhous	Chief of Staff
Andy Lester	Head of Business Strategy and Planning
Angel Lai	Head of Finance and Corporate Services
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Board Secretary and Private Office Manager

Ref	Time	Item
25.1	10:00	Apologies for Absence and Declarations of Interest Dame Glenys Stacey, Chair
25.2	10:05	Minutes and Matters Arising Dame Glenys Stacey, Chair
25.3	10:10	Report of the Chief Executive Natalie Prosser, Chief Executive
25.4	10:55	P9 Finance Report Angel Lai, Head of Finance and Corporate Services
25.5	11:55	Introductory Discussion: Development and Nature Recovery
	12:20	Lunch
	13:00	Stakeholder discussion: Development and Nature Recovery Plans Alan Lovell, Environment Agency Tony Juniper, Natural England

25.6	14:00	Proposed Planning Reform
		Helena Gauterin, Head of Environmental Law
25.7	15:00	Any other business