



Agenda

Extraordinary Meeting of the Board
 Wednesday 4 September 2024 9am
 MS Teams

Members

Professor Dan Laffoley	Board Member
Dame Glenys Stacey	Chair
Helen Venn	Chief Regulatory Officer
Julie Hill MBE	Board Member
Malcolm Beatty OBE	Board Member
Natalie Prosser	Chief Executive
Dr Paul Leinster CBE	Board Member
Professor Richard Macrory CBE	Board Member

OEP Attendees

Andy Gill	Hea of Insights Operations (item 24.79)
Andy Lester	Head of Business Strategy and Planning
Angel Lai	Head of Finance and Corporate Services
Dr Cathy Maguire	Head of Assessments (item 24.79)
REDACTED	Senior Investigations Officer (item 24.78)
Craig McGuicken	Northern Ireland Lead (items 24.77 and 24.78)
REDACTED	Principal Lawyer (item 24.77)
REDACTED	Environmental Analyst
REDACTED	Senior Projects Officer (item 24.77)
REDACTED	Principal Analyst (item 24.77)
REDACTED	Principal Lawyer (item 24.79)
Mike Fox	Head of Communications and Strategic Relations
Neil Emmott	Head of Monitoring Environmental Law (Item 24.78)
Nic Edwards	Head of Intelligence (item 24.79)
Peter Ashford	General Counsel
Professor Robbie McDonald	Chief Insights Officer
Richard Greenhous	Chief of Staff
REDACTED	Board Secretary and Private Office Manager
REDACTED	Principal Legal Researcher (item 24.78)

Ref	Time	Item
24.76	09:00	Apologies for absence and declarations of interest Dame Glenys Stacey, Chair
24.77	09:05	Northern Ireland Protected Sites Report REDACTED, Principal Analyst
24.78	09:45	Bathing Waters Reports (England/Northern Ireland) Neil Emmott, Head of Monitoring Environmental Law
24.79	10:15	EIP Rapid Review Peter Ashford, General Counsel
24.80	10:35	Any Other Business