

Agenda

Meeting of the Board
Wednesday 6 May 2026
MS Teams

Members

Malcolm Beatty OBE	Board Member
Professor Liz Fisher	Board Member
Richard Greenhous	Chief of Staff
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

REDACTED	Principal Analyst (item 26.21)
Mike Fox	Head of Communications and Strategic Relations
Professor Cathy Maguire	Head of Assessments (item 26.21)
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Principal Analyst (item 26.21)
Richard Greenhous	Chief of Staff
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
REDACTED	Board Secretary and Private Office Manager
Kate Tandy	Acting General Counsel

Ref	Time	Item
26.20	09:00	Apologies for Absence and Declarations of Interest Julie Hill, Chair
26.21	09:05	EIP Northern Ireland Report Professor Cathy Maguire, Head of Assessments
26.22	09:40	AOB Julie Hill, Chair