

Agenda

Meeting of the Board
Wednesday 8th April 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

Mike Fox	Head of Communications and Strategic Relations
Professor Cathy Maguire	Head of Assessments
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
26.14	09:00	Apologies for Absence and Declarations of Interest Julie Hill, Chair
26.15	09:05	Minutes and Matters Arising Julie Hill, Chair
26.16	09:10	Report of the Chief Executive Natalie Prosser, Chief Executive
26.17	09:40	EIP progress reports – Northern Ireland draft main findings and England scoping update Professor Cathy Maguire, Head of Assessments
26.18	10:25	Framework Document Richard Greenhous, Chief of Staff
26.19	10:40	AOB Julie Hill, Chair