

Agenda

Meeting of the Board

Wednesday 8 July 2026

18 Smith Square, London, SW1P 3HZ

Members

Malcolm Beatty OBE	Board Member
Professor Liz Fisher	Board Member
Dame Helen Ghosh	Chair
Julie Hill MBE	Board Member
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
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

Ref Time Item

26.40	10:30	Apologies for Absence and Declarations of Interest Dame Helen Ghosh, Chair
26.41	10:35	Minutes, Matters Arising, Items decided by electronic business Dame Helen Ghosh, Chair
26.42	10:40	Report of the Chief Executive Natalie Prosser, Chief Executive
26.43	11:35	Any other business Dame Helen Ghosh, Chair
	12:00	Paul Kissack Permanent Secretary, Department for Environment, Food and Rural Affairs
	12:30	Lunch with Beccy Speight Chief Executive, RSPB
	14:00	Ruth Chambers Senior Fellow, Green Alliance

14:45 **Alan Lovell**
Chair, Environment Agency