

Agenda

Extraordinary meeting of the Board

Wednesday 29 October 2025

MS Teams

Members

Malcolm Beatty OBE	Board Member
Professor Liz Fisher	Board Member
Richard Greenhous	Chief of Staff
Julie Hill MBE	Board Member
Professor Dan Laffoley	Board Member
Dr Paul Leinster CBE	Board Member
Caroline May	Board Member
Natalie Prosser	Chief Executive
Dame Glenys Stacey	Chair

OEP Attendees

Peter Ashford	General Counsel
Mike Fox	Head of Communications and Strategic Relations
REDACTED	Principal Lawyer (item 25:57)
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Board Secretary and Private Office Manager
Helen Venn	Chief Regulatory Officer

Observers

David Lambert	Boardroom Apprentice
---------------	----------------------

Ref	Time	Item
25.55	10:00	Apologies for Absence and Declarations of Interest Dame Glenys Stacey, Chair
25.56	10:05	Minutes and Matters Arising Dame Glenys Stacey, Chair
25.57	10:10	Protected sites on land and in freshwater: Report for England Professor Robbie McDonald, Chief Insights Officer
25.58	10:45	Any other business Dame Glenys Stacey, Chair