



Office for Environmental Protection

Agenda

Meeting of the Board

Thursday 30 June 2022 – 9am

Assembly Buildings, Belfast

Members

Malcolm Beatty OBE	Board Member
Richard Greenhous	Chief of Staff
Julie Hill MBE	Board Member
Professor Dan Laffoley	Board Member
Dr Paul Leinster CBE	Board Member
Professor Richard Macrory CBE	Board Member
Natalie Prosser	CEO
Dame Glenys Stacey	Chair

Attendees

Peter Ashford	General Counsel
Simon Brockington	Chief Insights Officer
Alexis Edward	Head of Finance and Corporate Services
REDACTED	Natural Science Analyst (items 22.52 and 22.53)
Mike Fox	Head of Communications and Strategic Relations
Andy Gill	Head of Environment and Climate Analysis (items 22.52, 22.53 and 22.54)
Tim Graham	Head of Natural Science Analysis (items 22.52 and 22.53)
REDACTED	Principal Environmental Analyst (items 22.52, 22.53 and 22.54)
Louise Jakobsson	Head of Strategy and EIP Monitoring report (items 22.52, 22.53 and 22.54)
Andy Lester	Head of Business Strategy and Planning
Helen Venn	Chief Regulatory Officer
REDACTED	Business and Governance Officer (Secretariat)

Ref Time

Item

22.49	9.00	Apologies for absence and declarations of interest
22.50	9.05	Minutes and matters arising Andy Lester, Head of Business Strategy and Planning
22.51	9.10	Report of the CEO Natalie Prosser, CEO

22.52	9.55	Approach to NI Environment Strategy Advice Tim Graham, Head of Natural Science Analysis
	10.35	Break
22.53	10.45	Discussion on Northern Ireland Richard Greenhous, Chief of Staff Andy Lester, Head of Business Strategy and Planning
22.54	11.15	Future Monitoring Reports Forward Look Simon Brockington, Chief Insights Officer Louise Jakobsson, Head of Strategy and EIP Monitoring Report
22.55	12.00	Framework Document Richard Greenhous, Chief of Staff
	12.30	Any other business and publication of papers