

Agenda

Meeting of the Board

Wednesday 8 June 2022 – 2pm

MS Teams

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	Principal Business Officer (item 22.45)
Mike Fox	Head of Communications and Strategic Relations
Andy Gill	Head of Environment and Climate Analysis (item 22.44)
Joe Hayden	Head of Complaints, Investigation and Enforcement (item 22.47)
REDACTED	Principal Investigations Officer (item 22.47)
REDACTED	Principal Environmental Scientist (item 22.44)
Andy Lester	Head of Business Strategy and Planning
REDACTED	Principal Lawyer (item 22.47)
Kate Tandy	Head of Litigation and Casework (item 22.47)
Helen Venn	Chief Regulatory Officer
REDACTED	Business and Governance Officer (Secretariat)

Ref Time

22.42 14.00

Item

Apologies for absence and declarations of interest

22.44 14.05

Targets Consultation

Andy Gill, Head of Environment and Climate Analysis

22.45	15.05	Corporate business plan and budget Andy Lester, Head of Business Strategy and Planning
	15.55	Break
22.46	16.00	Strategy, Enforcement Policy and Consultation Report sign off Andy Lester, Head of Business Strategy and Planning
22.47	17.00	Investigation decision Kate Tandy, Head of Litigation and Casework
22.48	17.30	AOB