



## Minutes

Extraordinary meeting of the Board  
Friday 10 November 2023 9am  
MS Teams

## Members

Malcolm Beatty OBE	Board Member
Julie Hill MBE	Board Member
Professor Dan Laffoley	Board Member
Dr Paul Leinster CBE	Board Member
Professor Richard Macrory CBE	Board Member
Natalie Prosser	Chief Executive
Dame Glenys Stacey	Chair
Helen Venn	Chief Regulatory Officer

## OEP Attendees

Peter Ashford	General Counsel
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
Elaine Keenan	Principal Lawyer (item 23.89)
Andy Lester	Head of Business Strategy and Planning
Professor Robbie McDonald	Chief Insights Officer
Craig McGuicken	Northern Ireland Lead
Rhona Savin	Senior Analyst (item 23.89)
Clare Stirling	Senior Investigations Officer (23.89)
Kate Tandy	Head of Litigation and Casework (item 23.89)
Grace Watkins	Board Secretary and Private Office Manager (Secretariat)

### **23.88 Apologies for absence and declarations of interest**

The Board received apologies from Paul Leinster and Malcolm Beatty.

There were no new declarations of interest.

Julie Hill was recused from the discussion at item 23.90 due to a previously declared conflict of interest as a former Board member of the Environment Agency.

**23.89 Ammonia Advice Investigation (Northern Ireland)**

*This section has been redacted as its publication would be prejudicial to the effective conduct of public affairs and it relates to information recorded for the purposes of OEP's functions relating to investigations and enforcement.*

**23.90 Any other business**

The Board received an update on Operation Century.

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The Board noted that the EIP report launch event will take place on 18 January 2023.