



# Office for Environmental Protection

## Agenda

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
Jack Brett	Senior Investigations Officer (item 23.89)
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
Joe Hayden	Head of Complaints, Investigations and Enforcement (item 23.89)
REDACTED	Principal Lawyer (item 23.89)
Andy Lester	Head of Business Strategy and Planning
Craig McGuicken	Northern Ireland Lead
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Senior Analyst (item 23.89)
REDACTED	Senior Investigations Officer (23.89)
Kate Tandy	Head of Litigation and Casework (item 23.89)
REDACTED	Board Secretary and Private Office Manager (Secretariat)

## Ref Time

23.88 09.00

23.89 09.05

## Item

**Apologies for absence and declarations of interest**  
Dame Glenys Stacey, Chair

**Ammonia Advice Investigation**  
REDACTED, Principal Lawyer

23.90 10.00

**Any other business**