

Agenda

Extraordinary meeting of the Board
Wednesday 2 November 1pm
Worcester Woods Country Park, Worcester

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

Attendees

Peter Ashford	General Counsel
REDACTED	Principal Complaints Manager (item 22.88)
Alexis Edward	Head of Finance and Corporate Services
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
Andy Lester	Head of Business Strategy and Planning
Professor Robbie McDonald	Chief Insights Officer
Ellie Strike	Head of Complaints, Investigation and Enforcement (item 22.88)
Kate Tandy	Head of Litigation and Casework (item 22.88)
REDACTED	Business and Governance Officer (Secretariat)

Ref Time

Item

22.87	13.00	Apologies for absence and declarations of interest
22.88	13.05	Approach to targets deadline Helen Venn, Chief Regulatory Officer
22.89	13.30	Any other business