

## Agenda

Extraordinary Meeting of the Board  
 Wednesday 20<sup>th</sup> December 2023 01.00pm  
 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
REDACTED	Principal Lawyer
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
Professor Robbie McDonald	Chief Insights Officer
Craig McGuicken	Northern Ireland Lead
REDACTED	Paralegal (Secretariat)
Kate Tandy	Head of Litigation and Casework
REDACTED	Principal Lawyer

Ref	Time	Item
23.103	13:00	<b>Apologies for absence and declarations of interest</b> Dame Glenys Stacey, Chair
23.104	13:05	<b>Operational Protocol Judicial Review</b> Kate Tandy, Head of Litigation and Casework
23.105	13:55	<b>Sustainability Policy and Biodiversity Duty</b> Andy Lester, Head of Business Strategy and Planning
23.106	14:15	<b>England's Environmental Improvement Plan (verbal update)</b> Peter Ashford, General Counsel
23.107	14:45	<b>Any other business</b>