



Office for Environmental Protection

Agenda

Meeting of the Board
Thursday 27 October 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	CEO
Dame Glenys Stacey	Chair
Helen Venn	Chief Regulatory Officer

Attendees

Peter Ashford	General Counsel
Alexis Edward	Head of Finance and Corporate Services
Laura Folkers	Principal Business Officer (item 22.80)
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
Kate Tandy	Head of Litigation and Casework (item 22.83)
REDACTED	Business and Governance Officer (Secretariat)

Ref Time

Item

22.76	09.00	Apologies for absence and declarations of interest
22.77	09.05	Minutes and matters arising Dame Glenys Stacey, Chair
22.78	09.10	Report from the Chair of the Audit and Risk Assurance Committee Paul Leinster, Non-executive director
22.79	09.20	CEO Report Natalie Prosser, CEO

22.80	10.05	Project prioritisation* Andy Lester, Head of Business Strategy and Planning REDACTED, Principal Business Officer
22.81		Strategically Significant Projects* Peter Ashford, General Counsel
	10.50	Break
22.82	11.00	Approach to targets deadline Helen Venn, Chief Regulatory Officer
22.83	11.30	Finch v Surrey CC intervention – decision in principle Kate Tandy, Head of Litigation and Casework
22.84	12.00	Framework document Richard Greenhous, Chief of Staff
22.85	12.30	Operation century update Helen Venn, Chief Regulatory Officer
22.86	12.45	Board meeting dates 2023 – 2024 REDACTED, Business and Governance Officer
	12.55	Any other business and publication of papers

***We propose that the papers on project prioritisation and strategically significant projects are read and discussed together, as one item.**