



Agenda

Meeting of the Board

Wednesday 29 November 2023 10am

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 (item 23.96)
Mike Fox	Head of Communications and Strategic Relations
Andy Gill	Head of Insights Operations (item 23.95)
Richard Greenhous	Chief of Staff
REDACTED	Principal Analyst (item 23.95)
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
Professor Robbie McDonald	Chief Insights Officer
Dr Cathy Maguire	Head of Assessments (item 23.95)
Craig McGuicken	Northern Ireland Lead
REDACTED	Senior Analyst (item 23.95)
Kate Tandy	Head of Litigation and Casework (item 23.96)
REDACTED	Senior Environment Specialist (item 23.95)
REDACTED	Board Secretary and Private Office Manager (Secretariat)

Ref Time

23.91 10.00

Item

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

23.92	10.05	Minutes and Matters Arising Dame Glenys Stacey, Chair
23.93	10.10	Update from the Chair of ARAC (verbal) Paul Leinster, ARAC Chair
23.94	10.15	Report of the Chief Executive Natalie Prosser, Chief Executive Officer
23.95	10.55	England EIP 2022/23 report: update and request for approval Dr Cathy Maguire, Head of Assessments
	11.55	Break
23.96	12.05	England's Environmental Improvement Plan Peter Ashford, General Counsel
23.97	13.05	Board Dates 2024/25 REDACTED, Board Secretary and Private Office Manager
23.98	13.15	Any other business