



Office for Environmental Protection

Agenda

Extraordinary meeting of the Board

Thursday 6 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
REDACTED	Principal Finance Officer (item 22.72)
Alexis Edward	Head of Finance and Corporate Services
Neil Emmott	Head of Monitoring Environmental Law (item 22.73)
Mike Fox	Head of Communications and Strategic Relations
Helena Gauterin	Head of Environmental Law (item 22.73)
Andy Gill	Head of Environment and Climate Analysis (item 22.74)
REDACTED	Principal Analyst (item 22.74)
Richard Greenhous	Chief of Staff
REDACTED	Principal Environmental Analyst (item 22.74)
Andy Lester	Head of Business Strategy and Planning
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Senior Environment Specialist (item 22.74)
REDACTED	Business and Governance Officer (Secretariat)
REDACTED	Principal Analyst (item 22.74)

Ref Time

22.71 09.00

Item

Apologies for absence and declarations of interest

22.72	09.05	Annual Report & Accounts Richard Greenhous, Chief of Staff
22.73	09.25	Discussion on political uncertainty Natalie Prosser, CEO
	10.20	Break
22.74	10.30	25YEP Monitoring report – key messages and progress update Robbie McDonald, Chief Insights Officer
	11.30	Any other business and publication of papers