

Agenda

Meeting of the Board

Wednesday 7 September 2022 – 10am

Worcester Countryside Centre, Worcester Woods Country Park,
Wildwood Drive, Worcester WR5 2LG.

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
Simon Brockington	Chief Insights Officer
Alexis Edward	Head of Finance and Corporate Services
REDACTED	Private Secretary (item 22.64)
Mike Fox	Head of Communications and Strategic Relations
Andy Gill	Head of Environment and Climate Analysis (items 22.65)
Tim Graham	Head of Natural Science and Analysis (items 22.53)
Richard Greenhous	Chief of Staff
REDACTED	Principal Environmental Analyst (items 22.65)
Louise Jakobsson	Head of Strategy and EIP Monitoring report (items 22.63)
Andy Lester	Head of Business Strategy and Planning
REDACTED	Senior Complaints Officer
Helen Venn	Chief Regulatory Officer
REDACTED	Business and Governance Officer (Secretariat)

Ref	Time	Item
22.59	10.00	Apologies for absence and declarations of interest
22.60	10.05	Minutes and matters arising Dame Glenys Stacey, Chair
22.61	10.10	Report of the CEO Natalie Prosser, CEO
22.62	10.55	Q1 Finance report Alexis Edward, Head of Finance and Corporate Services
	11.10	Break
22.63	11.20	Proposal for an OEP Expert Advisory Committee Louise Jakobsson, Head of Strategy and EIP Monitoring report Tim Graham, Head of Natural Science and Analysis Andy Lester, Head of Business Strategy and Planning
22.64	11.50	OEP Approach to Transparency REDACTED, Private Secretary Andy Lester, Head of Business Strategy and Planning
	12.35	Lunch
22.65	13.35	EIP Monitoring Report – Scope Andy Gill, Head of Environment and Climate Analysis REDACTED, Principal Analyst
22.66	14.20	EIP Monitoring Report – Governance Simon Brockington, Chief Insights Officer Richard Greenhous, Chief of Staff
22.67	14.40	Ineffective Implementation of Environmental Law: Statutory Deadlines Helen Venn, Chief Regulatory Officer Ellie Strike, Head of Complaints and Investigations
	15.10	Break
22.68	15.15	First Decisions – Complaints and Investigations REDACTED, Senior Complaints Officer
22.69	15.30	Discussion around political uncertainty Richard Greenhous, Chief of Staff Andy Lester, Head of Business Strategy and Planning

15.50

Any other business and publication of papers