

Agenda

Extraordinary meeting of the Board

Wednesday 9 November 9am

MS Teams

Members

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|-------------------------------|--------------------------|
| 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 |

Attendees

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| Peter Ashford | General Counsel |
| REDACTED | Principal Complaints Manager (item 22.92) |
| Alexis Edward | Head of Finance and Corporate Services |
| Mike Fox | Head of Communications and Strategic Relations |
| Andy Gill | Head of Environment and Climate Analysis (item 22.91) |
| REDACTED | Principal Analyst (item 22.91) |
| Richard Greenhous | Chief of Staff |
| REDACTED | Principal Environmental Analyst (item 22.91) |
| Andy Lester | Head of Business Strategy and Planning |
| Professor Robbie McDonald | Chief Insights Officer |
| Ellie Strike | Head of Complaints, Investigation and Enforcement (item 22.92) |
| Kate Tandy | Head of Litigation and Casework (item 22.92) |
| REDACTED | Senior Environment Specialist (item 22.91) |
| REDACTED | Business and Governance Officer (Secretariat) |

Ref Time

22.90 09.00

Item

Apologies for absence and declarations of interest

22.91 09.05

25 YEP monitoring report - draft report and progress update
Professor Robbie McDonald, Chief Insights Officer

22.92 10.35

Update on statutory targets (verbal update)

Helen Venn, Chief Regulatory Officer

22.93 10.50

Any other business