

Interim Office for Environmental Protection

Agenda

Meeting of the Board

Wednesday 6 October 2021

9.30 am - Pear Tree Hotel, Worcester

Members

Julie Hill MBE	Board Member-designate
Professor Dan Laffoley	Board Member-designate
Dr Paul Leinster CBE	Board Member-designate
Professor Richard Macrory CBE	Board Member-designate
Natalie Prosser	Interim CEO-designate
Dame Glenys Stacey	Chair-designate

Attendees

Peter Ashford	Head of Legal, Interim OEP
REDACTED	Investigations Officer, OEP (item 21.26)
Alexis Edward	Head of Finance and Corporate Services, OEP
Neil Emmott	Head of Complaints and Environmental Law, Interim OEP
REDACTED	Team Leader, Scrutiny and Advice, Interim OEP
Louise Jakobsson	Head of Strategy, EIP Monitoring and Reporting, Interim OEP
Andy Lester	Head of Business Strategy and Planning, OEP (acting as Board Secretariat)
REDACTED	Principal Lawyer, OEP (item 21.26)
Maniv Pathak	Head of Insights and Analysis, Interim OEP

Ref Time Item

21.20	09.30	Apologies for Absence and Declarations of Interest
21.21	09.35	Minutes, Matters Arising and Minutes of the Steering Group Andy Lester, Head of Business Strategy and Planning
21.22	09.40	Report of the Interim CEO-designate Natalie Prosser, Interim CEO-designate
21.23	10.30	Developing the OEP Strategy Andy Lester, Head of Business Strategy and Planning
	10.50	Break

21.24	11.00	A prioritisation approach for the OEP Andy Lester, Head of Business Strategy and Planning
21.25	11.40	Tactical questions - a series of case studies REDACTED, Team Leader Scrutiny and Advice
	12.30	Lunch
21.26	1.10	Developing the OEP enforcement policy Neil Emmott, Head of Complaints and Environmental Law
21.27	2.00	Stakeholder Engagement Louise Jakobsson, Head of Strategy, EIP Monitoring and Reporting
	2.30	Break
21.28	2.40	Strategic objectives for the OEP Andy Lester, Head of Business Strategy and Planning
21.29	3.10	Publication of papers and any other business
	3.15	Close