



## Agenda

Meeting of the Board

Tuesday 11 and Wednesday 12 March 2025

National Brownfield Institute, Wolverhampton

## 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
Professor Robbie McDonald	Chief Insights Officer
Natalie Prosser	Chief Executive
Dame Glenys Stacey	Chair

## OEP Attendees

Peter Ashford	General Counsel
REDACTED	Principal Analyst (Item 25.13)
REDACTED	Principal Complaints and Investigations Manager
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
REDACTED	Principal Lawyer (Item 25.13)
Andy Lester	Head of Business Strategy and Planning
Angel Lai	Head of Finance and Corporate Services
REDACTED	Principal Lawyer (item 25.11)
REDACTED	Board Secretary and Private Office Manager
REDACTED	Senior Investigations Officer (item 25.11)
Kate Tandy	Head of Litigation and Casework (item 25.11)
Helen Venn	Chief Regulatory Officer
REDACTED	Principal Lawyer (item 25.11)

## Observers

David Lambert	Boardroom Apprentice
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## Ref Time Item

Tuesday 11 March

25.8	15:30	<b>Apologies for Absence and Declarations of Interest</b> Dame Glenys Stacey, Chair
25.9	15:35	<b>Minutes and Matters Arising</b> Dame Glenys Stacey, Chair
25.10	15:40	<b>Report of the Chief Executive</b> Natalie Prosser, Chief Executive

25.11	16:25	<b>WFD Non-Compliances</b> <i>REDACTED</i> , Principal Complaints and Investigations Manager
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**Wednesday 12 March**

25.12	09:30	<b>2025-26 Budget Setting and Annual Planning</b> Angel Lai, Head of Finance and Corporate Services Andy Lester, Head of Business Planning and Strategy
25.13	10:15	<b>Protected Sites: NI Report</b> <i>REDACTED</i> , Principal Analyst
25.14	11:00	<b>Any other business</b> Dame Glenys Stacey, Chair