



Agenda

Extraordinary meeting of the Board

Wednesday 14 May 2025

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

OEP Attendees

Peter Ashford	General Counsel
Mike Fox	Head of Communications and Strategic Relations
Richard Greenhous	Chief of Staff
Joe Hayden	Head of Complaints, Investigation and Enforcement
Andy Lester	Head of Business Strategy and Planning
Angel Lai	Head of Finance and Corporate Services
REDACTED	Board Secretary and Private Office Manager
Ellie Strike	Head of Regulatory Programmes (item 25.22)

Observers

David Lambert	Boardroom Apprentice
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Ref	Time	Item
25.21	09:00	Apologies for Absence and Declarations of Interest Dame Glenys Stacey, Chair
25.22	09:05	LNRS Final Report Ellie Strike, Head of Regulatory Programmes
25.23	09:35	Any other business Dame Glenys Stacey, Chair