



Agenda

Meeting of the Board
Wednesday 23 April 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
Helena Gauterin	Head of Environmental Law (item 25.19)
Richard Greenhous	Chief of Staff
Andy Lester	Head of Business Strategy and Planning
Angel Lai	Head of Finance and Corporate Services
Craig McGuicken	NI Lead (item 25.17)
REDACTED	Board Secretary and Private Office Manager
Ellie Strike	Head of Regulatory Programmes

Observers

David Lambert	Boardroom Apprentice
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Ref	Time	Item
25.14	09:00	Apologies for Absence and Declarations of Interest Dame Glenys Stacey, Chair
25.15	09:05	Minutes and Matters Arising Dame Glenys Stacey, Chair
25.16	09:10	Report of the Chief Executive Natalie Prosser, Chief Executive
25.17	09:55	NI Governance Review Craig McGuicken, NI Lead
	10:40	Break
25.18	10:50	People Strategy Project Angel Lai, Head of Finance and Corporate Services
25.19	11:15	Planning and Infrastructure Bill Helena Gauterin, Head of Environmental Law

25.20

12:05

Any other business
Dame Glenys Stacey, Chair