



## Agenda

Meeting of the Board

Wednesday 4 and Thursday 5 June

Worcester

## 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
Richard Greenhous	Chief of Staff
Andy Lester	Head of Business Strategy and Planning
Angel Lai	Head of Finance and Corporate Services
Dr Cathy Maguire	Head of Assessments (25.28)
REDACTED	Board Secretary and Private Office Manager
REDACTED	Complaints Officer (item 25.27)
Helen Venn	Chief Regulatory Officer

## Observers

David Lambert	Boardroom Apprentice
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## Ref Time

### Wednesday 4 June

25.24	10:45	<b>Apologies for Absence and Declarations of Interest</b> Dame Glenys Stacey, Chair
25.25	10:50	<b>Minutes and Matters Arising</b> Dame Glenys Stacey, Chair
25.26	10:55	<b>Report of the Chief Executive</b> Natalie Prosser, Chief Executive
25.27	11:45	<b>Special Protection Area and Wild Bird Investigations Next Steps</b> REDACTED, Complaints Officer
	12:25	<b>Lunch</b>
25.28	13:10	<b>EIP – Next Steps</b> Dr Cathy Maguire, Head of Assessments
25.29	13:50	<b>Budget, business plan and corporate plan</b> Andy Lester, Head of Business Strategy and Planning Angel Lai, Head of Finance and Corporate Services

25.30 14:35

**Inspections Report**

Ray Purdy, Head of Legal Research and Analysis

25.31 15:15

**Any other business**

Dame Glenys Stacey, Chair

**Thursday 5 June**

25.32 9.00

**Advice in relation to the Nutrient Action Programme**

Dr Donnacha Doody, Head of Analysis