



Agenda

Meeting of the Board
Wednesday 8 October 2025
MS Teams

Members

Malcolm Beatty OBE	Board Member
Professor Liz Fisher	Board Member
Richard Greenhous	Chief of Staff
Julie Hill MBE	Board Member
Professor Dan Laffoley	Board Member
Dr Paul Leinster CBE	Board Member
Caroline May	Board Member
Natalie Prosser	Chief Executive
Dame Glenys Stacey	Chair

OEP Attendees

Peter Ashford	General Counsel
REDACTED	Principal Analyst (item 25.52)
REDACTED	Principal Complaints and Investigations Manager (item 25.51)
Mike Fox	Head of Communications and Strategic Relations
Angel Lai	Head of Finance and Corporate Services
Andy Lester	Head of Business Strategy and Planning
Professor Cathy Maguire	Head of Assessments (item 25.52)
Professor Robbie McDonald	Chief Insights Officer
REDACTED	Board Secretary and Private Office Manager
Kate Tandy	Head of Litigation and Casework (item 25.51)
REDACTED	Lawyer (item 25.51)

Observers

David Lambert	Boardroom Apprentice
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Ref	Time	Item
25.48	09:00	Apologies for Absence and Declarations of Interest Dame Glenys Stacey, Chair
25.49	09:05	Minutes and Matters Arising Dame Glenys Stacey, Chair
25.50	09:10	Report of the Chief Executive Richard Greenhous, Chief of Staff

25.51	10:00	Proposed closure of investigation and production of report regarding the Statutory Guidance for Farming Rules for Water REDACTED, Principal Complaints and Investigation Manager
	10:30	Break
25.52	10:40	EIP progress reports – Northern Ireland scope and England main findings Professor Cathy Maguire, Head of Assessments
25.53	11:20	Board Effectiveness Review Dame Glenys Stacey, Chair
25.54	11:50	Any other business Dame Glenys Stacey, Chair