NI Environment Agency Board Meeting Agenda

**Tuesday 11 January 2022**

**By Webex Video Conference**

**2pm – 4pm**

|  |  |  |  |
| --- | --- | --- | --- |
| 1 | **Apologies, Introductions and Conflicts of Interest**  14.00 – 14.05 | **Chair** | **Verbal Update** |
| 2 | **Minutes Board Meeting 3 December 2021**  14.05 – 14.10 | **Chair** | **Paper 22-1-1** |
| 3 | **Action Points Board Meeting 3 December 2021**  14.10 – 14.20 | **Chair** | **Paper 22-1-2** |
| 4 | **HR Monthly Update**  14.20 – 14.40 | **Jacqui Girvan** | **Paper**  **22-1-3** |
| 5 | **Finance & Corporate Governance**  14.40 – 15.00 | **Philip Walker / Marcus McAuley** | **Paper 22-1-4** |
| 6 | **Comfort Break**  15.00 – 15.10 |  |  |
| 7 | **Covid-19 Update (Standing Item)**  15.10 – 15.20 | **Chair** | **Verbal Update** |
| 8 | **EU Transition Update (Standing Item)**  15.20– 15.30 | **John Mills** | **Verbal Update** |
| 9 | **Consultations Review (Standing Item)**  15.30– 15.35 | **All** | **Verbal Update** |
| 10 | **Health & Safety Monthly Report**  15.35 – 15.45 | **Dave Foster** | **Paper 22-1-5** |
| 11 | **Communications & Staff Engagement**  15.45 – 15.50 | **Stevie Norrie** | **Verbal Update** |
| 12 | **Papers for Future NIEA Board Meetings**  15.50 – 15.55 | **Chair** | **Verbal Update** |
| 13 | **AOB**  15.55– 16.00 | **All** | **Verbal Update** |