NI Environment Agency Board Meeting Agenda

**Wednesday 14 December 2022**

**1.30pm – 4pm**

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| 1 | **Apologies, Introductions and Conflicts of Interest**  13.30 – 13.35 | **Chair** | **Verbal Update** |
| 2 | **Minutes Board Meeting 16 November 2022**  13.35 – 13.40 | **Chair** | **Paper 22-12-1** |
| 3 | **Action Points Board Meeting 16 November 2022**  13.40 – 13.45 | **Chair** | **Paper 22-12-2** |
| 4 | **HR Monthly Update**  13.45 – 14.00 | **Jacqui Girvan** | **Paper**  **22-12-3** |
| 5 | **Finance & Corporate Governance**  14.00 – 14.15 | **Philip Walker / Charlotte Stewart** | **Paper 22-12-4** |
| 6 | **Update on Office of Environmental Protection (OEP)**  14.15 – 14.30 | **Karl Beattie (EMFG)** | **Verbal Update** |
|  | **Comfort Break**  14.30 – 14.40 |  |  |
| 7 | **Mobuoy Case Update - next steps**  14.40 – 14.55 | **Richard Crowe / Amanda Logan** | **Verbal Update** |
| 8 | **Mobuoy Remediation Project Update**  14.55 – 15.25 | **Claire O’Neill** | **Paper**  **22-12-5** |
| 9 | **Consultations Review (Standing Item)**  15.25 – 15.30 | **All** | **Verbal Update** |
| 10 | **Health & Safety Monthly Report**  15.30 – 15.35 | **All** | **Paper 22-12-6** |
| 11 | **Communications & Staff Engagement**  15.35 – 15.45 | **Stevie Norrie** | **Verbal Update** |
| 12 | **Papers for Future NIEA Board Meetings**  15.45 – 15.50 | **Chair** | **Verbal Update** |
| 13 | **AOB**  15.50 – 16.00 | **All** | **Verbal Update** |