NI Environment Agency Board Meeting Agenda

**Tuesday 2 August 2022**

**By Webex Video Conference**

**2pm – 3.45pm**

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| 1 | **Apologies, Introductions and Conflicts of Interest** 14.00 – 14.05  | **Chair** | **Verbal Update** |
| 2 | **Minutes Board Meeting 5 July 2022**14.05 – 14.10 | **Chair** | **Paper 22-8-1** |
| 3 | **Action Points Board Meeting 5 July 2022**14.10 – 14.15 | **Chair** | **Paper 22-8-2** |
| 4 | **HR Monthly Update**14.15 – 14.30 | **Jacqui Girvan** | **Paper****22-8-3** |
| 5 | **Finance & Corporate Governance**14.30 – 14.50 | **Philip Walker / Charlotte Stewart / Marcus McAuley** | **Paper 22-8-4** |
| 6 | **Covid-19 Update (Standing Item)**14.50 – 15.00 | **Chair** | **Verbal Update** |
|  | **Comfort Break****15.00 – 15.10** |  |  |
| 7 | **Consultations Review (Standing Item)** 15.10 – 15.15 | **All** | **Verbal Update** |
| 8 | **Health & Safety Monthly Report**15.15 – 15.25 | **Marcus McAuley** | **Paper 22-8-5** |
| 9 | **Communications & Staff Engagement**15.25 – 15.30 | **Stevie** **Norrie** | **Verbal Update** |
| 10 | **Papers for Future NIEA Board Meetings**15.30 – 15.35 | **Chair** | **Verbal Update** |
| 11 | **AOB**15.35 – 15.45 | **All** | **Verbal Update** |