NI Environment Agency Board Meeting Agenda

**Wednesday 2 February 2022**

**By Webex Video Conference**

**9.30am – 11.30am**

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| 1 | **Apologies, Introductions and Conflicts of Interest** 09.30 – 09.35  | **Chair** | **Verbal Update** |
| 2 | **Minutes Board Meeting 11 January 2022**09.35 – 09.40 | **Chair** | **Paper 22-2-1** |
| 3 | **Action Points Board Meeting 11 January 2022**09.40 – 09.50 | **Chair** | **Paper 22-2-2** |
| 4 | **HR Monthly Update**09.50 – 10.05 | **Jacqui Girvan** | **Paper****22-2-3** |
| 5 | **Finance & Corporate Governance**10.05 – 10.20 | **Philip Walker / Marcus McAuley** | **Paper 22-2-4** |
|  | **Comfort Break**10.20 – 10.25 |  |  |
| 6 | **EMFG and NIEA Customer Complaints Handling Manual**10.25 – 10.40 | **Marcus McAuley** | **Paper****22-2-5** |
| 7 | **Covid-19 Update (Standing Item)**10.40 – 10.50 | **Chair** | **Verbal Update** |
| 8 | **EU Transition Update (Standing Item)**10.50 – 11.00 | **John Mills** | **Verbal Update** |
| 9 | **Consultations Review (Standing Item)** 11.00 – 11.05 | **All** | **Verbal Update** |
| 10 | **Health & Safety Monthly Report**11.05 – 11.10 | **Dave Foster** | **Paper 22-2-6** |
| 11 | **Communications & Staff Engagement**11.10 – 11.15 | **Stevie Norrie** | **Verbal Update** |
| 12 | **Papers for Future NIEA Board Meetings**11.15 – 11.20 | **Chair** | **Verbal Update**  |
| 13 | **AOB**11.20 – 11.30 | **All** | **Verbal Update** |