NI Environment Agency Board Meeting Agenda

**Tuesday 2 November 2021**

**By Webex Video Conference**

**2pm – 4.30pm**

|  |  |  |  |
| --- | --- | --- | --- |
| 1 | **Apologies, Introductions and Conflicts of Interest**  14.00 – 14.05 | **Chair** | **Verbal Update** |
| 2 | **Minutes Board Meeting 5 October 2021**  14.05 – 14.10 | **Chair** | **Paper 21-11-1** |
| 3 | **Action Points Board Meeting 5 October 2021**  14.10 – 14.20 | **Chair** | **Paper 21-11-2** |
| 4 | **HR Monthly Update**  14.20 – 14.35 | **Jacqui Girvan** | **Paper**  **21-11-3** |
| 5 | **Finance & Corporate Governance**  14.35 – 14.50 | **Philip Walker / Charlotte Stewart** | **Paper 21-11-4** |
| 6 | **Environment Fund November 2021**  14.50 – 15.10 | **Mark Hammond** | **Paper**  **21-11-5** |
| 7 | **Comfort Break**  15.10 – 15.20 |  |  |
| 8 | **MyNI Review**  15.20 – 15.40 | **Colin Breen** | **Paper**  **21-11-6** |
| 9 | **Covid-19 Update (Standing Item)**  15.40 – 15.50 | **Chair** | **Verbal Update** |
| 10 | **EU Transition Update (Standing Item)**  15.50– 16.00 | **John Mills** | **Verbal Update** |
| 11 | **Consultations Review (Standing Item)**  16.00– 16.05 | **All** | **Verbal Update** |
| 12 | **Health & Safety Monthly Report**  16.05 – 16.15 | **Dave Foster** | **Paper 21-11-7** |
| 13 | **Communications & Staff Engagement**  16.15 – 16.20 | **Stevie Norrie** | **Verbal Update** |
| 14 | **Papers for Future NIEA Board Meetings**  16.20 – 16.25 | **Chair** | **Verbal Update** |
| 15 | **AOB**  16.25– 16.30 | **All** | **Verbal Update** |