NI Environment Agency Board Meeting Agenda

**Wednesday 2 September 2020**

**By Webex Video Conference**

**10.30am – 12.30pm**

|  |  |  |  |
| --- | --- | --- | --- |
| 1 | **Apologies and Conflicts of Interest**  10.30 – 10.35 | **Chair** | **Verbal Update** |
| 2 | **Minutes Board Meeting 5 August 2020**  10.35 – 10.40 | **Chair** | **Paper 20-8-1** |
| 3 | **Action Points Board Meeting 5 August 2020**  10.40 – 10.45 | **Chair** | **Paper 20-8-2** |
| 4 | **HR Monthly Update**  10.45 – 11.00 | **Mary Drumm** | **Paper 20-8-3** |
| 5 | **Finance & Corporate Governance**  11.00 – 11.20 | **Peter Aiken** | **Paper 20-8-4** |
| 6 | **Covid-19 Update (Standing Item)**  11.20 – 11.25 | **Tracey Teague** | **Verbal Update** |
| 7 | **EU Transition Update (Standing Item)**  11.25 – 11.30 | **Janice Harris** | **Verbal Update** |
| 8 | **AD Plants Update**  11.30 – 11.45 | **Theresa Kearney** | **Paper 20-8-5** |
| 9 | **Agri-Environment Policy Development Update**  11.45 – 12.05 | **Roderick Tate** | **Paper 20-8-6** |
| 10 | **Health & Safety Monthly Report**  12.05 – 12.10 | **Dave Foster** | **Paper 20-8-7** |
| 11 | **Papers by Correspondence**  12.10 – 12.15   * **EU Issues Schedule (Paper 20-8-8)** * **MyNI Digital Marketing Update (Paper 20-8-9)** | **To Note** | **Circulated separately** |
| 12 | **Communications & Staff Engagement**  12.15 – 12.20 | **Diane Richardson** | **Verbal Update** |
| 13 | **Papers for Future NIEA Board Meetings**  12.20 – 12.25 | **Chair** | **See List Below** |
| 14 | **AOB**  12.25 – 12.30 | **All** | **Verbal Update** |