NI Environment Agency Board Meeting Agenda

**Wednesday 3 June 2020**

**By Webex Video Conference**

**9.30am – 12.00noon**

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| 1 | **Apologies and Conflicts of Interest**  9.30 – 9.35 | **Chair** | **Verbal Update** |
| 2 | **Minutes Board Meeting 6 May 2020**  9.35 – 9.40 | **Chair** | **Paper 20-5-1** |
| 3 | **Action Points Board Meeting 6 May 2020**  9.40 – 9.50 | **Chair** | **Paper 20-5-2** |
| 4 | **HR Monthly Update**  9.50 – 10.10 | **Mary Drumm** | **Paper 20-5-3** |
| 5 | **Covid-19 Update (Standing Item)**  10.10 – 10.20 | **Tracey Teague**  **David Small** | **Verbal Update** |
| 6 | **Brexit Update (Standing Item)**  10.20 – 10.30 | **John Mills** | **Verbal Update** |
| 7 | **NIEA Audit and Risk Assurance Committee Report**  10.30 – 10.40 | **Paul Douglas** | **Paper 20-5-4** |
| 8 | **NIEA Wildfires Update**  10.40 – 10.50 | **Helen**  **Anderson** | **Paper 20-5-5** |
| 9 | **Programme for Government Update (TO NOTE)**  10.50 – 10.55 | **David Small** | **Paper 20-5-6** |
| 10 | **EU Issues Schedule (TO NOTE)**  10.55 – 11.00 | **Owen Lyttle** | **Paper 20-5-7** |
| 11 | **Finance Corporate Governance & Business Plan**  11.00– 11.30 | **Peter Aiken** | **Paper 20-5-8** |
| 12 | **Health and Safety Monthly Report**  11.30 – 11.35 | **Dave Foster** | **Paper 20-5-9** |
| 13 | **Communications & Staff Engagement**  11.35 – 11.40 | **Diane Richardson** | **Verbal Update** |
| 14 | **Papers for Future NIEA Board Meetings**  11.40 – 11.45 | **Chair** | **See List Below** |
| 15 | **AOB**  11.45 – 12.00 | **All** | **Verbal Update** |