NI Environment Agency Board Meeting Agenda

**Wednesday 4 March 2020**

**F3 Conference Room**

**First Floor, Klondyke**

**9.30am – 1.00pm**

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| 1 | **Apologies Conflicts of Interest and Introductions**  9.30 – 9.35 | **Chair** | **Verbal Update** |
| 2 | **Minutes Board Meeting 5 February 2020**  9.35 – 9.40 | **Chair** | **Paper 20-3-1** |
| 3 | **Action Points Board Meeting 5 February 2020**  9.40 – 9.55 | **Chair** | **Paper 20-3-2** |
| 4 | **HR Monthly Update**  9.55 – 10.20 | **Mary Drumm** | **Paper 20-3-3** |
| 5 | **Legacy Sites**  10.20 – 10.50 | **Theresa Kearney** | **Paper 20-3-4** |
| 6 | **EU Issues Schedule**  10.50 – 11.00 | **John Mills** | **Paper 20-3-5** |
| 7 | **Strategic Update**  11.00 – 11.15 | **Chair** | **Verbal Update** |
| 8 | **Finance and Corporate Governance**  11.15 – 12.00 | **Peter Aiken** | **Paper 20-3-6** |
|  | **Comfort Break**  12.00 – 12.10 |  |  |
| 9 | **Communications & Staff Engagement**  12.10 – 12.25 | **Laura Darragh** | **Verbal Update** |
| 10 | **Health and Safety Monthly Report**  12.25 – 12.30 | **RNRPD** | **Paper 20-3-7** |
| 11 | **Papers for Future NIEA Board Meetings**  12.30 – 12.35 | **Chair** | **See List Below** |
| 12 | **AOB**  12.35 – 12.45 | **All** | **Verbal Update** |