NI Environment Agency Board Meeting Agenda

**Wednesday 4 November 2020**

**By Webex Video Conference**

**11.00am – 1.00pm**

|  |  |  |  |
| --- | --- | --- | --- |
| 1 | **Apologies, Introductions and Conflicts of Interest**  11.00 – 11.05 | **Chair** | **Verbal Update** |
| 2 | **Minutes Board Meeting 7 October 2020**  11.05 – 11.10 | **Chair** | **Paper 20-10-1** |
| 3 | **Action Points Board Meeting 7 October 2020**  11.10 – 11.15 | **Chair** | **Paper 20-10-2** |
| 4 | **HR Monthly Update**  11.15 – 11.30 | **Mary Drumm** | **Paper 20-10-3** |
| 5 | **Finance & Corporate Governance**  11.30 – 11.50 | **Peter Aiken** | **Paper 20-10-4** |
| 6 | **MyNI Team Business Case**  11.50 – 12.05 | **Eileen Curry** | **Paper 20-10-5** |
| 7 | **Environmental Governance Discussion Document**  12.05 – 12.25 | **Karl Beattie** | **Paper 20-10-6** |
| 8 | **Covid-19 Update (Standing Item)**  12.25 – 12.30 | **Chair** | **Verbal Update** |
| 9 | **EU Transition Update (Standing Item)**  12.30 – 12.40 | **John Mills** | **Verbal Update** |
| 10 | **Health & Safety Monthly Report**  12.40 – 12.45 | **Dave Foster** | **Paper 20-10-7** |
| 11 | **PAPER BY CORRESPONDENCE (To Note)**  **Water Quality Inspectors** | **Tim Irwin** | ***Paper by Correspondence*** |
| 12 | **Communications & Staff Engagement**  12.45 – 12.50 | **Diane Richardson** | **Verbal Update** |
| 13 | **Papers for Future NIEA Board Meetings**  12.50 – 12.55 | **Chair** | **Verbal Update** |
| 14 | **AOB**  12.55 – 13.00 | **All** | **Verbal Update** |