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** |