NI Environment Agency Board Meeting Agenda

**Thursday 4 October 2022**

**2pm – 3.40pm**

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| 1 | **Apologies, Introductions and Conflicts of Interest**  14.00 – 14.05 | **Chair** | **Verbal Update** |
| 2 | **Minutes Board Meeting 8 September 2022**  14.05 – 14.10 | **Chair** | **Paper 22-10-1** |
| 3 | **Action Points Board Meeting 8 September 2022**  14.10 – 14.15 | **Chair** | **Paper 22-10-2** |
| 4 | **HR Monthly Update**  14.15 – 14.30 | **Jacqui Girvan** | **Paper**  **22-10-3** |
| 5 | **Finance & Corporate Governance**  14.30 – 14.45 | **Philip Walker / Charlotte Stewart** | **Paper 22-10-4** |
|  | **Comfort Break**  14.45 – 14.55 |  |  |
| 6 | **Consultations Review (Standing Item)**  14.55 – 15.00 | **All** | **Verbal Update** |
| 7 | **Health & Safety Monthly Report**  15.00 – 15.10 | **All** | **Paper 22-10-5** |
| 8 | **Draft NIEA Balanced Scorecard 2022-2023**  15.10 – 15.25 | **Chair** | **Paper**  **22-10-6** |
| 9 | **Communications & Staff Engagement**  15.25 – 15.30 | **Stevie Norrie** | **Verbal Update** |
| 10 | **Papers for Future NIEA Board Meetings**  15.30 – 15.35 | **Chair** | **Verbal Update** |
| 11 | **AOB**  15.35 – 15.40 | **All** | **Verbal Update** |