NI Environment Agency Board Meeting Agenda

**Wednesday 5 August 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 | **Future Agricultural Policy Update**9.35 – 10.30 | **Norman Fulton** | **Verbal Update** |
| 3 | **Minutes Board Meeting 8 July 2020**10.30 – 10.35 | **Chair** | **Paper 20-7-1** |
| 4 | **Action Points Board Meeting 8 July 2020**10.35 – 10.40 | **Chair** | **Paper 20-7-2** |
| 5 | **HR Monthly Update** 10.40 – 11.00 | **Mary Drumm** | **Paper 20-7-3**  |
| 6 | **Finance & Corporate Governance**11.00 – 11.25 | **Philip Walker** | **Paper 20-7-4** |
| 7 | **Covid-19 Update (Standing Item)**11.25 – 11.30 | **Tracey Teague** | **Verbal Update** |
| 8 | **EU Transition Update (Standing Item)**11.30 – 11.40 | **John Mills** | **Verbal Update** |
| 9 | **Health & Safety Monthly Report**11.40 – 11.45 | **TO NOTE** | **Paper 20-7-5** |
| 10 | **Communications & Staff Engagement**11.45 – 11.50 | **Diane Richardson** | **Verbal Update** |
| 11 | **Papers for Future NIEA Board Meetings**11.50 – 11.55 | **Chair** | **See List Below**  |
| 12 | **AOB**11.55 – 12.00 | **All** | **Verbal Update** |