NI Environment Agency Board Meeting Agenda

**Wednesday 6 May 2020**

**By Teleconference using Meet Me**

**1.30pm – 2.45pm**

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| 1 | **Apologies and Conflicts of Interest** 13.30 – 13.35 | **Chair** | **Verbal Update** |
| 2 | **Introductory Comments**13.35 – 13.45 | **Chair** | **Verbal Update** |
| 3 | **Minutes Board Meeting 4 March 2020**13.45 – 13.50 | **Chair** | **Paper 20-4-1** |
| 4 | **Action Points Board Meeting 4 March 2020**13.50 – 13.55 | **Chair** | **Paper 20-4-2** |
| 5 | **HR Monthly Update** 13.55 – 14.10 | **Mary Drumm** | **Paper 20-4-3** |
| 6 | **Finance Corporate Governance & Business Plan**14.10 – 14.25 | **Peter Aiken** | **Paper 20-4-4** |
| 7 | **Communications & Staff Engagement**14.25 – 14.30 | **Laura Darragh** | **Verbal Update** |
| 8 | **Health and Safety Monthly Report**14.30 – 14.35 | **Dave Foster** | **Paper 20-4-5** |
| 9 | **Papers for Future NIEA Board Meetings**14.35 – 14.40 | **Chair** | **See List Below**  |
| 10 | **AOB**14.40 – 14.45 | **All** | **Verbal Update** |