NI Environment Agency Board Meeting Agenda

**Tuesday 7 June 2022**

**By Webex Video Conference**

**2pm – 4pm**

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| 1 | **Apologies, Introductions and Conflicts of Interest**  14.00 – 14.05 | **Chair** | **Verbal Update** |
| 2 | **Minutes Board Meeting 3 May 2022**  14.05 – 14.10 | **Chair** | **Paper 22-6-1** |
| 3 | **Action Points Board Meeting 3 May 2022**  14.10 – 14.15 | **Chair** | **Paper 22-6-2** |
| 4 | **HR Monthly Update**  14.15 – 14.30 | **Marcus**  **McAuley** | **Paper**  **22-6-3** |
| 5 | **Finance & Corporate Governance**  14.30 – 14.45 | **Philip Walker / Charlotte Stewart / Marcus McAuley** | **Paper 22-6-4** |
| 6 | **Covid-19 Update (Standing Item)**  14.45 – 14.50 | **Chair** | **Verbal Update** |
|  | **Comfort Break**  14.50 – 15.00 |  |  |
| 7 | **Mobuoy Remediation Project Update**  15.00 – 15.20 | **Jonathan Gray / Claire O’Neill** | **Paper 22-6-5** |
| 8 | **Consultations Review (Standing Item)**  15.20 – 15.25 | **All** | **Verbal Update** |
| 9 | **Health & Safety – Organisational Change and Monthly Report**  15.25 – 15.35 | **Marcus McAuley** | **Paper 22-6-6** |
| 10 | **Communications & Staff Engagement**  15.35 – 15.45 | **Stevie**  **Norrie** | **Verbal Update** |
| 11 | **Papers for Future NIEA Board Meetings**  15.45 – 15.50 | **Chair** | **Verbal Update** |
| 12 | **AOB**  15.50 – 16.00 | **All** | **Verbal Update** |