

**Wednesday 28th January 2026, 10am up to 2.50pm
Board Room, NIEA Lisburn**

NIEA Board Meeting - Agenda			Paper 25-4-1
1	Welcome and Apologies 10.00 - 10.05 (5mins)	Chair	Verbal Update
2	Conflicts of Interest 10.05 - 10.10 (5mins)	Chair	Verbal Update
3	Minutes, and Action Points, from Board Meeting held on 26th November 2025 10.10 - 10.30 (20mins)	All	Paper 25-4-2 25-4-3
Standing Items			
4	NIEA Resources Committee Update Paper 10.30 - 10.50 (20mins)	Veronica Morris, NEBM	Paper 25-4-4
5	Health and Safety Report 10.50 - 11.00 (10mins)	Lorrayne Simmons / Allison Glass, DAERA H&S	Paper 25-4-5
	Comfort Break 11.00 - 11.10 (10mins)		
6	NIEA Corporate and Business Planning 11.10 - 11.40 (30mins)	Anne McDowell, NIEA CSB Grade 7, CSU	Paper 25-4-6
7	NIEA High Level Risk Summary / NIEA Risk Register 11.40 - 12.00 (20mins)	Anne McDowell, NIEA CSB Grade 7, CSU	Papers 25-4-7a 25-4-7b
	Lunch Break 12.00 - 12.30 (30mins)		

8	Update from NIEA Planning Management Meeting (including NIEA Planning Improvement Plan) 12.30 - 13.00 (30 mins)	Liz Loughran	Paper 25-4-8
9	Update on ORPT 13.00 - 13.30 (30 mins)	Janice Harris, NED	Paper 25-4-9
Strategic Discussion Items			
10	Update on Waste Crime 13.30 - 14.00 (30mins)	Alistair Beggs, RED	Paper 25-4-10
11	ORP Project 5 – NIEA Strategic Plan 14.00 – 14.30 (30mins)	Brian McVeigh, Water RED / All	Discussion
12	AOB Board Effectiveness Plans 14.30 - 14.40 (10mins)	All / Anne McDowell	
13	Date of Next Meeting, and Approval of Items for Strategic Discussion at the next Board Meeting 14.40 - 14.50 (10mins)	All	
14	Close. 14.50		

Future NIEA Board Meetings:

- Thursday 26th March 2026
- Thursday 28th May 2026
- Wednesday 22nd July 2026 (TBC with NIEA Board Members)
- Thursday 24th September 2026

Papers for Future NIEA Board Meetings:

- To be proposed / agreed at the next Board Meeting
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