

Thursday 26th March 2026, 10am up to 3.10pm
Boardroom, NIEA Lisburn

NIEA Board Meeting - Agenda			Paper
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 28th January 2026 10.10 - 10.30 (20mins)	All	Paper
Standing Items			
4	NIEA Resource Committee Update Paper 10.30 - 10.50 (20mins)	Veronica Morris, NEBM	Paper
5	NIEA Audit and Risk Assurance Committee Update Paper 10.50 – 11.10 (20mins)	Stephen Welch, NEBM	Paper
	Comfort Break 11.10 - 11.20 (10mins)		
6	Health and Safety Report 11.20 - 11.30 (10mins)	Lorrayne Simmons / Allison Glass, DAERA H&S	Paper
7	NIEA Corporate and Business Planning 11.30 – 12.00 (30mins)	Anne McDowell, NIEA Corporate Services Branch (CSB)	Presentation
8	NIEA High Level Risk Summary / NIEA Risk Register 12.00 - 12.20 (20mins)	Anne McDowell, NIEA Corporate	Papers

		Services Branch (CSB)	
	Lunch Break 12.20 - 12.50 (30mins)		
9	Update from NIEA Planning Management Meeting (including NIEA Planning Improvement Plan) 12.50 - 13.20 (30 mins)	Liz Loughran, Director of NED	Paper
10	Update on ORPT 13.20 - 13.50 (30 mins)	Janice Harris, ORP Unit Head	Paper
Strategic Discussion Items			
11	Chairperson's Evaluation – present report, board to consider actions <i>(For Board Members only)</i> 13.50 - 14.20 (30mins)	Anne McDowell, NIEA Corporate Services Branch (CSB)	Presentation
12	Internal Board Effectiveness Review - present report, board to consider actions 14.20 – 14.50 (30mins)	Anne McDowell, NIEA Corporate Services Branch (CSB)	Presentation
13	AOB 14.50 - 15.00 (10mins)	All	
14	Date of Next Meeting, and Approval of Items for Strategic Discussion at the next Board Meeting 15.00 - 15.10 (10mins)	All	
15	Close. 15.10		

Future NIEA Board Meetings:

- Thursday 28th May 2026
- Thursday 25th June 2026
- Thursday 24th September 2026

Papers for Future NIEA Board Meetings:

- To be proposed / agreed at the next Board Meeting