

Thursday 28th May 2026, 10am up to 2.40pm
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 26th March 2026 10.10 - 10.30 (20mins)	All	Paper
Standing Items			
4	NIEA Resources and People Committee Update Paper 10.30 - 10.50 (20mins)	Veronica Morris, NEBM	Paper
5	NIEA Audit and Risk Assurance Committee Verbal Update on Annual Report and Accounts 10.50 – 11.10 (20mins)	Stephen Welch, NEBM and Charles Barnett, Head of Financial NIEA Reporting Branch	Verbal Update
	Comfort Break 11.10 - 11.20 (10mins)		
6	Health and Safety Report 11.20 - 11.30 (10mins)	Lorrayne Simmons / Allison Glass / Peter Fallon, DAERA H&S	Paper
7	NIEA Corporate and Business Planning Year-end position of NIEA Business Plan 2025/26 for clearance. 11.30 – 12.00 (30mins)	Anne McDowell, NIEA Corporate Services Branch (CSB)	Papers

8	NIEA Risk Register 12.00 - 12.20 (20mins)	Anne McDowell, NIEA Corporate Services Branch (CSB)	Papers
	Lunch Break 12.20 - 12.50 (30mins)		
9	Update from NIEA Planning Management Meeting (including NIEA Planning Improvement Plan) 12.50 - 13.20 (30mins)	Liz Loughran, Director of NED	Paper
10	Update on ORPT 13.20 - 13.50 (30mins)	Janice Harris, ORP Unit Head	Paper
Strategic Discussion Items			
11	Supporting Staff Recommendations from the NIEA Resources and People Committee (Action from January NIEA Board Meeting for VM) 13.50 – 14.20 (30 mins)	Veronica Morris, NEBM and Phillip Walker, Head of NIEA Budgetary Reporting Branch	Discussion
12	AOB 14.20 - 14.30 (10mins) Fleet Strategy (Action from April Resources and People Committee)	All Charles Barnett	
13	Date of Next Meeting, and Approval of Items for Strategic Discussion at the next Board Meeting 14.30 - 14.40 (10mins) - Lough Neagh Update (<i>Craig Hartin, Lough Neagh Delivery and Governance Branch, DAERA</i>) - Audit Report on Health & Safety, Landfill (<i>AB, Action from March NIEA Board Meeting</i>) - Framework Review (<i>AMcD, if further discussion required</i>) - Priority Capital Projects (<i>VM, Action from January Board Meeting</i>)	All	

14	Close. 14.40		
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Future NIEA Board Meetings:

- Thursday 25th June 2026
- Thursday 24th September 2026
- Wednesday 25th November 2026

Papers for Future NIEA Board Meetings:

- To be proposed / agreed at the next Board Meeting