

Thursday 25th June 2026, 10am to 2.50pm
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 28 May 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)	Allison Glass, DAERA H&S	Paper
Strategic Discussion Item			
7	Lough Neagh Update 11.30 – 11.50 (20mins)	Craig Hartin, Lough Neagh Delivery and Governance Branch, DAERA	Presentation

Standing Items			
8	NIEA Corporate and Business Planning 11.50 – 12.20 (30mins)	Anne McDowell, NIEA Corporate Services Branch	Paper
	Lunch Break 12.20 – 12.50 (30mins)		
9	NIEA Risk Register 12.50 – 13.10 (20mins)	Anne McDowell, NIEA Corporate Services Branch	Paper
10	Update from NIEA Planning Management Meeting (including NIEA Planning Improvement Plan) 13.10 – 13.40 (30mins)	Liz Loughran, Director of NED	Paper
11	Update on ORPT 13.40 – 14.10 (30mins)	Janice Harris, ORP Unit Head	Paper
Strategic Discussion Item			
12	NIAO Waste Crime in NI Report 14.10-14.30 (20mins)	Alistair Beggs, Director of Waste and Industrial Pollution Regulation & Enforcement	Paper
13	AOB 14.30 - 14.40 (10mins) Skills matrix results	All Anne McDowell, NIEA Corporate Services Branch	Discussion All
14	Date of Next Meeting, and Approval of Items for Strategic Discussion for the next Board Meeting 14.40 - 14.50 (10mins) - Framework Review (AMcD) - Audit Report on Health & Safety, Landfill (AB, <i>Action from March NIEA Board Meeting</i>)	All	
15	Close 14.50		

Future NIEA Board Meetings:

- Thursday 24th September 2026
- Wednesday 25th November 2026
- Wednesday 27th January 2027