

NI Environment Agency Board Meeting Agenda

Wednesday 2 May 2018
F3 Conference Room
Klondyke Building, Belfast at 9.30am – 1.00pm

1	Future Agricultural Policy Proposals 9.30 – 10.30	Norman Fulton	Paper 18-3-1
2	Apologies and Conflicts of Interest 10.30 – 10.35	Chair	Verbal Update
3	Final Minutes of Board Meeting 7 March 10.35 – 10.40	Chair	To be circulated at the meeting
4	Action Points from Board Meeting 7 March 10.40 – 10.50	Chair	To be circulated at the meeting
5	HR Monthly Update 10.50 – 11.10	Mary Drumm	Paper 18-3-2
6	Successor to Environment Fund Update 11.10 – 11.30	Maia Taylor	Paper 18-3-3
7	Strategic Update (including Brexit) 11.30 – 11.45	Chair	Verbal
8	Finance and Corporate Governance (including NIEA Business Plan) 11.45 – 12.25	Peter Aiken	Paper 18-3-4
9	Health & Safety Monthly Report 12.25 – 12.30	Dave Foster	Paper 18-3-5
10	Ballykelly Update 12.30 – 12.35	Chair	Verbal Update
11	Communications and Staff Engagement 12.35 – 12.45	Chair	Verbal Update

12	Papers for Future NIEA Board Meetings 12.45 – 12.55 <i>Action: Agree risk and / or performance topics for June Board meeting</i>	Chair	See List Below
13	AOB 12.55 – 13.00	Chair	Verbal Update