NI Environment Agency Board Meeting Agenda

**Tuesday 3 May 2022**

**By Webex Video Conference**

**2pm – 3.45pm**

|  |  |  |  |
| --- | --- | --- | --- |
| 1 | **Apologies, Introductions and Conflicts of Interest**  14.00 – 14.05 | **Chair** | **Verbal Update** |
| 2 | **Minutes Board Meeting 1 March 2022**  14.05 – 14.10 | **Chair** | **Paper 22-5-1** |
| 3 | **Action Points Board Meeting 1 March 2022**  14.10 – 14.15 | **Chair** | **Paper 22-5-2** |
| 4 | **HR Monthly Update**  14.15 – 14.30 | **Jacqui**  **Girvan** | **Paper**  **22-5-3** |
| 5 | **Finance & Corporate Governance**  14.30 – 14.45 | **Philip Walker / Charlotte Stewart / Marcus McAuley** | **Paper 22-5-4** |
| 6 | **Covid-19 Update (Standing Item)**  14.45 – 14.50 | **Chair** | **Verbal Update** |
|  | **Comfort Break**  14.50 – 15.00 |  |  |
| 7 | **3rd Cycle River Basin Management Plans**  15.00 – 15.15 | **Richard**  **Crowe** | **Paper 22-5-5** |
| 8 | **Consultations Review (Standing Item)**  15.15 – 15.20 | **All** | **Verbal Update** |
| 9 | **Health & Safety Monthly Report**  15.20 – 15.30 | **Marcus McAuley** | **Paper 22-5-6** |
| 10 | **Communications & Staff Engagement**  15.30 – 15.35 | **Stevie**  **Norrie** | **Verbal Update** |
| 11 | **Papers for Future NIEA Board Meetings**  15.35 – 15.40 | **Chair** | **Verbal Update** |
| 12 | **AOB**  15.40 – 15.45 | **All** | **Verbal Update** |