

# NI Environment Agency Board Meeting Agenda

Wednesday 5 September 2018  
 Binevenagh Conference Room  
 First Floor, Ballykelly House, Ballykelly  
 10.00am – 3.15pm

1	<b>Science Strategy Update including Science Transformation Programme</b> 10.00 – 10.45	<b>Alistair Carson</b> <b>Pauline Rooney</b>	<b>Paper</b> <b>18-6-1</b>
2	<b>Apologies and Conflicts of Interest</b> 10.45 – 10.50	<b>Chair</b>	<b>Verbal Update</b>
3	<b>Final Minutes of Board Meeting 1 August</b> 10.50 – 10.55	<b>Chair</b>	<b>Paper</b> <b>18-6-2</b>
4	<b>Action Points from Board Meeting 1 August</b> 10.55 – 11.10	<b>Chair</b>	<b>To be circulated at the meeting</b>
5	<b>HR Monthly Update</b> 11.10 – 11.30	<b>Gail Downey</b>	<b>Paper</b> <b>18-6-3</b>
6	<b>Marine Map Viewer</b> 11.30 – 11.50	<b>Aoibheann Rooney</b>	<b>Paper</b> <b>18-6-4</b>
7	<b>Enforcement Branch Operational Prioritisation Policy</b> 11.50 – 12.10	<b>Tracey Teague</b>	<b>Paper</b> <b>18-6-5</b>
8	<b>EU Issues Schedule</b> 12.10 – 12.30	<b>Discussion</b>	<b>Paper</b> <b>18-6-6</b>
	<b>Lunch Break</b> <b>12.30 – 13.15</b>		

9	<b>Strategic Update (including Brexit)</b> 13.15 – 13.30	Chair	Verbal Update
10	<b>Finance and Corporate Governance</b> 13.45 – 14.30	Peter Aiken	Paper 18-6-7
11	<b>NIEA Risk Topic – Prioritisation and Policy Alignment</b> 13.30 – 13.45	Discussion	Paper 18-6-8
12	<b>Health &amp; Safety Monthly Report</b> 14.30 – 14.35	Rory O'Boyle	Paper 18-6-9
13	<b>Ballykelly Update</b> 14.35 – 14.45	Chair	Verbal Update
14	<b>Staff Engagement and Communications</b> 14.45 – 14.55	Chair	Verbal Update
15	<b>Papers for Future NIEA Board Meetings</b> 14.55 – 15.05 <i>Action: Agree performance topic for next meeting</i>	Chair	See List Below
16	<b>AOB</b> 15.05 – 15.15	Chair	Verbal Update