

NI Environment Agency Board Meeting Agenda

Wednesday 7 March 2018
F3 Conference Room, Klondyke Building, Belfast at 9.30am – 1.00pm

1	Apologies and Conflicts of Interest 9.30 – 9.35	Chair	Verbal Update
2	Press Office 9.35 – 9.45	Gillian McKeown	Verbal Update
3	Final Minutes of Board Meeting 7 February 9.45 – 9.55	Chair	To be circulated at the meeting
4	Action Points from Board Meeting 7 February 9.55 – 10.05	Chair	To be circulated at the meeting
5	HR Monthly Update 10.05 – 10.25	Mary Drumm	Paper 18-2-1
6	Natural Capital Scoping Paper 10.25 – 10.50	Ken Bradley	Paper 18-2-2
7	Infractions Update 10.50 – 11.10	Chair	Paper 18-2-3
8	Successor to Environment Fund 11.10 – 11.20	Sara McGuckin	Verbal Update
9	Finance and Corporate Governance 11.20 – 12.00	Peter Aiken	Paper 18-2-4
10	NIEA Business Plan 2018-19 12.00 – 12.15	Peter Aiken	Paper 18-2-5
11	Strategic Stocktake Update 12.15 – 12.25	David Small	Verbal Update
12	Health & Safety Monthly Report 12.25 – 12.35	Dave Foster	Paper 18-2-6

13	PfG Update 12.35 – 12.40	Chair	Verbal Update
14	Ballykelly Update 12.40 – 12.45	Chair	Verbal Update
15	Papers for Future NIEA Board Meetings 12.45 – 12.50 <i>Action: Agree risk and performance topics for May Board meeting</i>	Chair	See List Below
16	AOB 12.50 – 13.00 <i>Action: To include discussion on potential projects for UU Public Administration Post Graduates</i>	Chair	Verbal Update