

Defra Board Minutes: 14 March 2022

Board Members in attendance were

George Eustice	Secretary of State
Victoria Prentis	Minister of State
Rebecca Pow	Parliamentary Under Secretary of State
Jo Churchill	Parliamentary Under Secretary of State
Tamara Finkelstein	Permanent Secretary
Sarah Homer	Director General and Chief Operating Officer
David Hill	Director General, Environment, Rural and Marine
David Kennedy	Director General, Future Farming and Biosecurity
Lucy Smith	Director General, Strategy and Change
Heather Smith	Group Finance Director
Henry Dimbleby	Lead Non-Executive Director
Colin Day	Non-Executive Director
Elizabeth Buchanan	Non-Executive Director
Lizzie Noel	Non-Executive Director
Ben Goldsmith	Non-Executive Director
Emma Howard Boyd	Non-Executive Ex-Officio
Tony Juniper	Non-Executive Ex-Officio

Apologies were received from

Lord Benyon	Parliamentary Under Secretary of State
Lord Goldsmith	Minister of State

Also in attendance were

- Secretary of State's Office
- Minister Prentis' Office
- Minister Pow's Office
- Board Secretariat

Note of Defra Board Meeting

There were no new declarations of interest from Board members. The minutes of the previous meeting held on 20 January 2022 were agreed.

Nature Recovery Green Paper

The Board received an update on the Green Recovery Paper ahead of its publication from David Hill, Director General, Environment Rural and Marine.

Secretary of State's Update

The Secretary of State provided the Board with an update on departmental priorities, impacts of the Ukraine conflict and work ongoing around food security.

Defra Transformation Programme

The Board received an update on the Transformation Programme following the Spending Review settlement from Lucy Smith, Director General, Strategy and Change.

Permanent Secretary's Report

The Board received an update from the Permanent Secretary on the work ongoing across the department.

Non-Executive Directors (NEDs) Report

The NEDs provided an update to the Board on the work they had been doing across the department.