

## ASC Committee Meeting

Thursday 8<sup>th</sup> June 2017 | 09:30 – 15:00 | CCC, 7 Holbein Place

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| 09:30 – 09:40 | <b>Minutes of the last meeting and matters arising</b>   |
| 09:40 – 09:45 | <b>Review of committee member interests</b>  |
| 09:45 – 10:15 | <b>2017 Progress Report: Executive Summary<br/>(Paper 1 – revised draft)</b><br><i>Daniel</i><br>Discussion and feedback on draft Executive Summary for the ASC's 2017 Progress Report.                                      |
| 10:15 – 10:45 | <b>2017 Progress Report: Joint CCC/ASC Synthesis Report<br/>(Paper 2 – revised draft)</b><br><i>Matthew</i><br>Discussion and feedback on joint CCC/ASC synthesis report.  |
| 10:45 – 11:00 | Comfort break  |
| 11:00 – 11:30 | <b>2017 Progress Report: Introductory chapters<br/>(Papers 3 &amp; 4 – final draft chapters for approval)</b><br><i>Julia, Daniel</i><br>To sign-off final draft chapter subject to minor drafting comments.                 |
| 11:30 – 12:00 | <b>2017 Progress Report: Natural Environment chapter<br/>(Paper 5 – final draft chapter for approval)</b><br><i>Graham, Ece, Kathryn</i><br>To sign-off final draft chapter subject to minor drafting comments.              |
| 12:00 – 12:30 | <b>2017 Progress Report: People &amp; the Built Environment<br/>(Paper 6 – final draft chapter for approval)</b><br><i>Jim, Anne, Kathryn, Daniel</i><br>To sign-off final draft chapter subject to minor drafting comments. |
| 12:30 – 13:00 | Lunch  |
| 13:00 – 13:30 | <b>2017 Progress Report: Infrastructure<br/>(Paper 7 – final draft chapter for approval)</b><br><i>Jim, Gemma</i><br>To sign-off final draft chapter subject to minor drafting comments.                                     |

- 13:30 – 14:00      **2017 Progress Report: Business  
(Paper 8 – final draft chapter for approval)**  
*Rosalyn, Ece, Daniel*  
To sign-off final draft chapter subject to minor drafting comments.
- 14:00 – 14:30      **2017 Progress Report: Local Government  
(Paper 9 – final draft chapter for approval)**  
*Rosalyn, Ece, Anne, Daniel*  
To sign-off final draft chapter subject to minor drafting comments.
- 14:30 – 15:00      **2017 Progress Report: press notice and plans for launch  
(verbal update)**  
*Jo, Steve*  
To review key messages for the press notice and plans for launch.
- 15:00                **AOB and close**