

### ASC Committee Meeting

Thursday 14<sup>th</sup> December 2017 | 09:30 – 15:00 | CCC, 7 Holbein Place

09:30 – 09:40	<b>1.Minutes of the last meeting and matters arising</b> <i>Review of last month's stakeholder meetings, appointments</i>
09:40 – 09:45	<b>2.Review of committee member interests</b>
09:45 – 09:55	<b>3. Business theme: Introduction</b> <i>Rosalyn and David to introduce the business theme and external speakers</i>
09:55 – 10:30	<b>4.Expert stakeholder session: international standards</b> <i>Lesley Wilson from BSI will be speaking to the committee about adaptation-related international standards</i>
10:30 – 11:15	<b>5.Expert stakeholder session: insurance and adaptation</b> <i>Greg Lowe from Aon will be speaking about the role of insurance in adaptation and making cities resilient</i>
11:15 – 11:20	<b>6.Preparation for Lord Gardiner session</b> <i>The committee to discuss the session after coffee with Lord Gardiner</i>
11:20 – 11:30	<b>Coffee break</b>
11:30 – 12:30	<b>7.Session with Lord Gardiner, Defra Parliamentary Under Secretary of State for Rural Affairs and Biosecurity</b>
12:30 – 13:00	<b>Lunch</b>
13:00 – 13:50	<b>8.Business theme – suggested work plan and stakeholder mapping</b> <i>David to present plans for committee feedback</i>
13:50 – 14:20	<b>9. CCRA – update on research programme and plans for CCRA3</b> <i>Kathryn and Andy to present latest plans for CCRA3, and progress in addressing evidence gaps</i>
14:20 – 14:50	<b>10.Cities report – plans for call for evidence and stakeholder panel</b> <i>Gemma to present proposals for feedback</i>
14:50 – 15:00	<b>11.AOB and close</b>