

ASC Committee Meeting

Thursday 18 January 2018, 10:15 – 15:00 | CCC, 7 Holbein Place **Note later start time

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| 10:15 – 10:30 | 1.Minutes of the last meeting, matters arising, review of committee member interests |
| 10:30 – 11:30 | 2.Dot dash – Coastal Report
<i>Andy to present the outline for the coastal report</i> |
| 11:30 – 11:40 | Coffee break |
| 11:40 – 12:00 | 3.SCCAP evaluation – update on ASC’s role
<i>Gemma to present the draft proposal for the ASC’s second SCCAP evaluation</i> |
| 12:00 – 12:30 | 4.Update on 25 Year Environment Plan and Defra planning for independent environmental standards body
<i>Kathryn to update the committee on Defra’s recently published Environment Plan, and plans for a new environmental standards body</i> |
| 12:30 – 13:00 | Lunch |
| 13:00 – 13:45 | 5.Mark Lewis (Barclays) – taskforce on climate-related financial disclosures
<i>Mark will talk to the committee about the TCFD’s work and issues for the ASC to focus on in 2018</i> |
| 13:45 – 14:30 | 6.Daniel Johns – agricultural policy and priorities in Defra
<i>Daniel will present to the committee on Defra’s latest priorities for agriculture policy in 2018</i> |
| 14:30 – 15:00 | 7.Farewell to Anne and Graham
<i>Leaving presentation for Graham Wynne and Anne Johnson, who are stepping down from the ASC after nine years</i> |