

ASC Committee Meeting

Thursday 22 February 2018, 09:30 – 15:00 | CCC, 7 Holbein Place

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| 09:30 – 09:45 | 1. Minutes of the last meeting, matters arising, review of committee member interests |
| 09:45 – 10:00 | 2. CCC Conflicts of interest policy – discussion (<i>Adrian/Penny to introduce the new CCC conflicts of interest policy for committee feedback</i>) |
| 10:00 – 10:20 | 3. Reminder of the ASC's forward work programme, 2018 – 2020 (<i>Kathryn</i>) |
| 10:20 – 11:00 | 4. CCRA3 update (<i>Kathryn to update the committee on funding, and present a suggested work programme for developing the CCRA3 approach for feedback</i>) |
| 11:00 – 11:10 | Coffee break |
| 11:10 – 11:50 | 5. Update on surface water flooding analysis (<i>Gemma to present on progress so far with the surface water flooding project that will feed into the cities report, including workshop plans</i>) |
| 11:50 – 12:30 | 6. Update on coastal analysis (<i>Andy to present on progress so far with the coastal flooding project, including results of interviews</i>) |
| 12:30 – 13:00 | Lunch |
| 13:00 – 13:40 | 7. Measuring the ASC's impact (<i>David and Jo to present on how we currently measure our impact, and open a discussion on alternative/ better methods</i>) |
| 13:40 – 13:55 | 8. Update on SCCAP assessment proposal (<i>Gemma to present the final proposal to the committee for agreement</i>) |
| 13:55 – 14:15 | 9. Update on China project (<i>Andy to present on the final stages of the project</i>) |
| 14:15 – 14:45 | 10. Update on Adaptation Reporting Power (<i>Gemma to update the committee on Defra's plans for the ARP3 consultation</i>) |
| 14:45 – 15:00 | 11. AOB, including plans to celebrate the CCC's ten year anniversary |