

ASC Committee Meeting

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

Present: Baroness Brown (Chair), Jim Hall, Ece Ozdemiroglu, Rosalyn Schofield and Mike Davies.

Apologies: Georgina Mace, Adrian Gault

Secretariat present: Kathryn Brown, Gemma Holmes, Andrew Russell, David Style, Brendan Freeman, Jo Barrett, Penny Seera.

Members' interests: Members' interests were reviewed. Baroness Brown declared she was now a sector champion for the offshore wind energy industry. A full list of member interests can be found on the CCC's website at: <https://www.theccc.org.uk/about/transparency/>.

1. Minutes of the last meeting and matters arising

The minutes of the meeting of 18th January were agreed without amendment.

2. CCC Conflicts of interest policy

The secretariat introduced the new CCC conflicts of interest policy to the Committee. The subject of making affiliations clear when making presentations to external audiences was discussed.

3. CCRA3 update

The secretariat provided an update to the Committee on funding and outlined a suggested work programme for developing the CCRA3 approach. Areas not covered in the CCRA 2 were discussed, and it was agreed that the Committee would identify high priority areas not included in the previous report. The secretariat will circulate the CCRA2 to the committee for comment and also present a further update at the March meeting.

4. Update on surface water flooding analysis

The secretariat updated the Committee on the progress so far with the surface water flooding project and outlined the aims of the project. The project will feed into the upcoming cities report. The Committee also discussed possible metrics and supporting data sources. The secretariat advised it would provide the Committee with a further update in the coming months.

5. Update on coastal analysis

The secretariat provided the Committee with an update on its progress so far with the coastal flooding project. The Committee made a number of comments, including on the close proximity of sites, and discussed alternative locations. The possibility of including an urban site was raised. Jim Hall suggested including a matrix detailing criteria for each of the

sites. It was agreed that the secretariat would review the current list of sites and present alternative options to the Committee once a suitable alternative was identified.

6. Measuring the ASC's impact

The secretariat delivered a presentation on the method the ASC currently uses to measure its impact. A range of alternative impact evaluation tools were discussed. The Committee endorsed the use of the 'Plastic bag' impact evaluation model.

7. Update on SCCAP assessment proposal

The secretariat presented the final proposal for the SCCAP assessment to the Committee. The secretariat clarified that the Scottish Government was approaching the ASC to obtain guidance on what an 'outcomes based' approach looks like. Ece Ozdemiroglu confirmed she was happy to be a champion on the project.

8. Update on China project

The secretariat updated the Committee on the final stage of the joint CCC-China project. The Committee commented on how the outputs of the project could be aligned to the ASC remit. The possibility of linking the project to other areas of the work programme were discussed.

9. Update on Adaptation Reporting Power

The secretariat delivered an update to the committee on Defra's plans for the ARP3 consultation. The potential to align it to the TCFD Climate Risk guidance was discussed.

10. AOB

Options to celebrate the CCC's ten year anniversary were discussed, including a release to highlight the impact of the CCC's work over the decade.

The next meeting is scheduled for 22nd March 2018.