

## ASC Committee Meeting

Thursday 12 July 2018, 10.15 – 15:00 | CCC, 7 Holbein Place

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| 10:15 – 10:30 | <b>1. Minutes of the last meeting, stakeholder meetings, matters arising, review of committee member interests</b>         |
| 10:30 – 10:45 | <b>2. Environment Governance and Principles Consultation – recap on recent events and final letter (Chris and Kathryn)</b> |
| 10:45 – 11:30 | <b>3. Upcoming ASC milestones and reports over the next six months (all)</b>   |
| 11:30 – 11:40 | <b>Coffee</b>  |
| 11:40 – 12:30 | <b>4. 2019 report options (David)</b>  |
| 12:30 – 13:00 | <b>Lunch</b>   |
| 13:00 – 13:30 | <b>5. SCCAP evaluation – report structure and indicator update (Cara)</b>  |
| 13:30 – 14:00 | <b>6. 25YEP metrics – update and options for an adaptation metric (Kathryn and David)</b>                                  |
| 14:00 – 14:45 | <b>7. Outcomes of What Works projects (Gemma and Brendan)</b>  |
| 14:45 – 15:00 | <b>8. AOB and date of next meeting</b>   |