

Adaptation Committee Meeting

Friday 19th October 2018 | 09:30 – 15:00 | CCC, 7 Holbein Place

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

Secretariat present: Chris Stark, Kathryn Brown, Andy Russell, Gemma Holmes, Brendan Freeman, David Style, Cara Labuschagne, Jo Barrett, Ewa Kmietowicz, Indra Thillainathan, Jenny Hill.

Members' interests: Members' interests were reviewed. There were no changes made. 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 21st September were agreed without amendment.

2. Land use report – Adaptation key messages and Executive Summary sign off

The secretariat presented the latest version of the executive summary and key messages from the land use report. The committee made a number of comments and suggestions. It was agreed that the committee would review revised versions before the next committee meeting.

3. Land use report – Launch plans and messages for press notice

The communications plan for launching the land use report and key messages for the press notice were discussed.

4. NAP2 and 2019 Report Update

The secretariat summarised key aspects of the second National Adaptation Programme and set out relevant government announcements and publications expected over the next year. The committee then discussed the approach to the 2019 progress report and possible key messages.

5. ASC name change

Potential changes to the name 'Adaptation Sub-Committee' were discussed. It was agreed that these would also be discussed with the mitigation committee before making a decision.

6. SCCAP report – draft society chapter

The secretariat presented the latest draft of the society chapter for the review of the Scottish Climate Change Adaptation Programme. The committee discussed the RAG (Red, Amber, Green) scores and underlying evidence for each adaptation priority.

7. Housing report – analysis for chapters 1 and 2

The secretariat presented draft versions of the first two chapters of the housing report. The committee discussed the structure and key messages of the chapters.

8. AOB

Baroness Brown updated the committee on a meeting she had with Homes England.

Jim Hall updated the committee on the upcoming climate projections from the UKCP18 project.

The next meeting is scheduled for 16th November 2018.