

Adaptation Committee Meeting Minutes

Friday 27th September 2019, 09:30 – 15:00 | CCC, 151 Buckingham Palace Road

Present: Baroness Brown (Chair), Ece Ozdemiroglu, Rosalyn Schofield, Mike Davies, Richard Dawson.

Secretariat present: Kathryn Brown, Gemma Holmes, Brendan Freeman, David Style, Jo Barrett, Tom Dooks, James Lees, Jenny Hill, Rachel Hay.

Apologies: Georgina Mace, Chris Stark, Andy Russell

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 14th June meeting were agreed without amendment.

2. Wash up from 2019 Progress Report – media coverage (including summer heatwave), follow up letters and meetings

The secretariat presented a summary of media coverage of the 2019 Progress Report and climate change and adaptation over the summer. The Committee made a number of comments and suggestions on communicating future work.

3. 2019/20 work programme – proposals and prioritisation

The secretariat presented proposals for smaller pieces of work for the 2019/20 work programme in addition to work on the third Climate Change Risk Assessment (CCRA3). The Committee agreed the proposals to take forward with some minor amendments.

4. Indicator project proposal for discussion and sign off

The secretariat presented a proposal for a project on adaptation indicators for the natural environment. The Committee made a number of comments and suggestions and signed off the approach for the project.

5. Housing update – Review of Building Regulations, summary from summer meetings, what our next steps should be

The secretariat provided an update following on from the CCC's Housing Report published earlier this year. The Committee discussed progress since the Report and agreed priority areas for future engagement.

6. CCRA3 update – plans for future committee meetings

The secretariat provided an update on CCRA3 and set out plans for future discussions at upcoming Committee meetings.

7. AOB and close

The next meeting is scheduled for 25 October 2019.