

Adaptation Committee Meeting Minutes

Friday 19th June 2020, 9:30 – 15:00 | Virtual meeting

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

Secretariat present: Kathryn Brown, Chris Stark, Mike Thompson, Gemma Holmes, Brendan Freeman, Andy Russell, David Style, Jo Barrett, Tom Dooks.

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 22nd May meeting were agreed without amendment.

2. Update on work programme

Kathryn presented plans for the future adaptation work programme.

3. Progress report narrative for the natural environment

Brendan presented an update to the natural environment narratives for the 2021 progress report. The Committee provided feedback on the proposed framework which demonstrates how achieving natural environment goals will be beneficial across sectors.

4. Progress report - people and the build environment updates

The secretariat presented an update on recent progress on legislation, policies and actions related to the health, flooding and public water supply sectors. The Committee provided feedback on the opportunities and strategies that would ensure appropriate input and influence over the developments in this sector.

5. Progress report – business update

David presented an update on recent progress on legislation, policies and actions related to the business sector. The Committee provided feedback on the opportunities and strategies that would ensure appropriate input and influence over the developments in this sector.

6. CCRA chapter review comments - summary

The secretariat presented a summary of comments from the first external review of the draft CCRA Evidence Report chapters. The Committee shared their thoughts on the chapter drafts.

7. CCCRA3 accessibility and comms update

Jo and Tom presented an update on the plans for publishing the CCRA research projects and the CCRA Evidence Report website. The Committee provided feedback to help shape these plans and commented on the website design.

8. AOB

The next meeting is scheduled for Friday 17th July 2020.