

OFFICIAL SENSITIVE

EXPERT PANEL MEETING – Wednesday 15 November 2017, 1000-1100

Room F4C, DCLG, 2 Marsham Street, London

ATTENDEES

- Sir Ken Knight - Chair
- Dr Peter Bonfield - Chief Executive, Building Research Establishment
- Roy Wilsher – Chair, National Fire Chiefs Council
- Louise Upton– Home Office
- Neil O'Connor – DCLG
- Andrew Pattison - DCLG
- Ann-Therese Farmer – DCLG
- Offer Stern-Weiner – DCLG
- Brian Martin - DCLG
- Rachel Stephenson / Rob Leach– DCLG
- Ruby Thompson - DCLG
- Eunice Boye – Secretariat

APOLOGIES

- Jerome Ma - DCLG

AGENDA

ITEM	PAPERS; [OWNER]	TIME
1. Introductions and Declaration of interests	Paper-15Nov-001 – Action log	10:00
2. Updates from DCLG and Chair		
a) Private sector data collection	[Ann-Therese]	10:05
b) Independent review - expert roundtable	[Ken Knight]	10:10
c) APPG Fire Rescue and Safety 14 Nov meeting	[Roy Wilsher]	10:15
3. Live Workstreams – ACM cladding issues		
a) IRG consolidated information note	Paper-15Nov-002 – DRAFT information note TO BE TABLED [Rachel Stephenson / Rob Leach]	10:20
4. Live Workstreams - Wider fire and structural safety issues		
a) Independent review - mapping of building/fire regulatory system	Paper-15Nov-003 –DRAFT map of regulatory system [Andrew Pattison]	10:30
5. Comms / stakeholders		
a) Panel to note upcoming meetings: <ul style="list-style-type: none">• 16 Nov, noon – Meeting with Berkeley Group• 16 Nov – Peter Bonfield to attend IRG meeting• 22 Nov – EP meeting DJH		10:55

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6. Summary of actions and AOB		