

OFFICIAL SENSITIVE

EXPERT PANEL MEETING - Thursday 3 August 2017, 10am-noon

F 133 SW, DCLG, 2 Marsham Street, London

Dial in details: Telephone: [REDACTED] Participant Code: [REDACTED]

ATTENDEES

- Sir Ken Knight – Chair
- Roy Wilsher – Chair, National Fire Chiefs Council
- Dr Peter Bonfield - Chief Executive, Building Research Establishment (By Phone)
- Louise Upton – Home Office
- Chloe Dunnett – Home Office
- James Clarke – DCLG
- Mavis Mckenzie Cecil – DCLG
- Philippa Robinson – DCLG
- Brian Martin – DCLG
- Jessica North - DCLG
- Ian Wheeler – DCLG
- Jerome Ma – Secretariat

Apologies

- Amanda Clack - President, Royal Institution of Chartered Surveyors; Partner, EY

AGENDA

1. Introductions, Previous Minutes and Declaration of interests [Paper-8Aug-001 – Action log]	10:00 – 10:05
2. Updates from DCLG and Chair <ul style="list-style-type: none">• Response to <u>T1</u> (PE & foam)• Note <u>T2</u> (PE & stone wool) advice [Paper-8Aug-002 – advice on 2nd test]	10:05 – 10:15
3. Live Workstreams a) Update on large scale testing <ul style="list-style-type: none">• Discuss <u>T3</u> (FR & foam) advice [Paper-8Aug-003– DRAFT advice on 3rd test]• Discussion on <u>T4</u> (FR & stone wool) and <u>T5</u> (A2 & foam)• Update on outstanding fire safety audits on buildings affected by Tests 1 to 4 [Verbal update from RW]• Remaining test schedule and sequencing [Verbal update from BM] b) Revisit interim fire safety measures <ul style="list-style-type: none">• Review existing measures and consider any other active/passive measures to look at?	10:15 – 11:00

<ul style="list-style-type: none"> • Signposting risk assessor/competency schemes [e.g. Guide to choosing competent risk assessor http://www.cfoa.org.uk/download/58604] • Process for follow up checks and signing off that buildings are safe; How to engage with building control 	
<p>4. Forward look</p> <p>a) Other cladding systems:</p> <ul style="list-style-type: none"> • Update on data release from BRE, Exova, Private test on PE & phenolic • Consider proposal to commission research on other systems [Verbal update from BM] <p>b) Other buildings:</p> <ul style="list-style-type: none"> • Implications of T1,2,3 on risk of residential buildings below 18m; • Rationale behind the different trigger heights for schools and hospitals versus residential buildings [Verbal update from BM] <p>c) Review Forward Look of wider issues [Paper-8Aug-004 – Forward look]</p>	11.00 – 11.20
<p>5. Comms / stakeholders</p> <ul style="list-style-type: none"> • Forward look at publication timetable [Verbal update from IW/JN] • Panel to note upcoming meetings w/c 7 Aug: <ul style="list-style-type: none"> ○ 4 Aug, 10.30am-noon: Building Safety External Steering Group (inaugural meeting) ○ 6 Aug: Tests 4 (FR & mineral wool) and 5 (A2 & PE) ○ 8 Aug, 1-2pm: Industry Response Group ○ 9 Aug: Expert Panel meeting 	11.20 – 11.40
<p>6. Summary of actions and AOB</p>	11:40 – 11:45