

OFFICIAL SENSITIVE

EXPERT PANEL MEETING – Wednesday 22 November 2017, 0945-1145

Room F4D, 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
- Jade Gadsby – Home Office
- Neil O'Connor – DCLG
- Andrew Pattison - DCLG
- Ann-Therese Farmer – DCLG
- Offer Stern-Weiner – DCLG
- Brian Martin – DCLG
- Jen Brown - DCLG
- Ruby Thompson - DCLG
- Eunice Boye – DCLG
- Jerome Ma – Secretariat

APOLOGIES

- Rachel Stephenson / Rob Leach – DCLG
- Louise Upton – Home Office

AGENDA

ITEM	PAPERS; [OWNER]	TIME
1. Introductions and Declaration of interests	Paper-22Nov-001 – Action log	09:45
2. Updates from DCLG and Chair		
a) Berkeley Group meeting	[Neil O'Connor]	09:50
b) Publication package – non-ACM advice, Render cladding, IRG note, Expert Panel ToRs	[Neil O'Connor]	09:55
c) Data sharing strategy and delta submissions	For info Paper-22Nov-002- Building Safety Programme info slide [Neil O'Connor]	10:05
3. Live Workstreams – ACM cladding issues		
a) Waking watch	Paper-22Nov-003 – waking watch [Jerome Ma]	10:15
b) IRG consolidated info note – FOR SIGN OFF	Paper-22Nov-004 – info note [Neil O'Connor]	
4. Live Workstreams - Wider fire and structural safety issues		

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a) Risks workshop output	[Offer Stern-Weiner]	10:45
b) Independent review – communication around interim report	[Jen Brown]	11:00
5. Comms / stakeholders		
a) Panel to note upcoming meetings: <ul style="list-style-type: none">• 22 Nov, 1.15pm – EP meeting DJH• 22 Nov, 2pm – mapping of regulatory system• 23 Nov, 1pm – Ken Knight to attend IRG meeting at CIC• 30 Nov – Berkeley Group meeting with Tamara Finkelstein		11:10
6. Summary of actions and AOB		