

OFFICIAL SENSITIVE

EXPERT PANEL MEETING

Wednesday 12 July 2017, 2-3.30pm,

Meeting Room F237SE, 2 Marsham Street, London SW1P 4DF

ATTENDEES

- Sir Ken Knight - Chair
- Dr Peter Bonfield - Chief Executive, Building Research Establishment
- Amanda Clack - President, Royal Institution of Chartered Surveyors; Partner, EY
- Roy Wilsher - Chair, National Fire Chiefs Council
- Faith Quigley – DCLG
- Doreen Melville-Riddell – DCLG (item 4)
- Clare Simpson – DCLG (item 4)
- Simon Wren – DCLG (item 4)
- Jerome Ma - Secretariat

AGENDA

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| 1. Lord Porter | 14:00 – 14:30 |
| 2. Live Actions / Workstreams a) Large scale testing <ul style="list-style-type: none">• Govt commissioned tests• Other data from BRE• What to say with results / Guidance [FQ] b) Guidance for landlords <ul style="list-style-type: none">• Gov.uk 'one stop shop'• Flow chart of actions• Identifying cladding and insulation materials• Risk matrix on cladding/ insulation materials• Who to go to for further advice c) Building control guidance <ul style="list-style-type: none">• Circular to building control bodies on recladding• BCA guidance | 14:30 – 15.00 |
| 3. Forward look for expert panel meetings | 15.00 – 15.10 |
| 4. Comms / stakeholders <ul style="list-style-type: none">• Current and forward look comms [DM-R/SW]• Wider stakeholder engagement plan [CS] | 15.10 – 15.20 |
| 5. Declaration of interests | 15.20 – 15.25 |
| 6. Summary of actions and AOB | 15:25 – 15.30 |