

OFFICIAL SENSITIVE

EXPERT PANEL MEETING - Wednesday 30 August 2017, 9-11am

F 332 SW, DCLG, 2 Marsham Street, London

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

ATTENDEES

- Sir Ken Knight - Chair
- Dr Peter Bonfield - Chief Executive, Building Research Establishment
- Amanda Clack - President, Royal Institution of Chartered Surveyors
- Roy Wilsher – Chair, National Fire Chiefs Council
- Brian Nash / Chloe Dunnett – Home Office
- Faith Quigley – DCLG
- Philippa Robinson – DCLG
- James Clarke - DCLG
- Brian Martin– DCLG
- Richard Harral - DCLG
- Jessica Moore / Rachel Stephenson - DCLG
- Jessica North – DCLG
- Jerome Ma - Secretariat

AGENDA

1. Introductions and Declaration of interests [Paper-30Aug-001 – Action log]	09:00 – 09:05
<ul style="list-style-type: none">• Updates from DCLG and Chair• Industry Response Group & Competency/Training [Peter Bonfield/ RS/ JM]• Response to T6 (A2 & stone wool)• Technical Meeting on assurance and sign off process of remedial actions. [Ken]• FIA mythbusting advice [Ken]• Post-Large scale testing - post-testing consolidated advice note. [Jerome verbal update – timescales]	09:05 – 09:25
2. Live Workstreams a) Dame Judith Hackitt Review Terms of Reference and work with Panel (AP verbal update – check timings with Andrew) b) Cladding structural issues – BBA report and proposed advice to building owners [verbal update from Richard Harral] c) Other cladding systems: <ul style="list-style-type: none">• Update on data release from BRE [Peter Bonfield verbal	09:25 – 10:00

<p>update]</p> <ul style="list-style-type: none"> • Update on plan for data collection [Faith verbal update] 	
<p>3. Forward look</p> <p>a) Review of Expert Panel scope, tenure and ways of working</p> <ul style="list-style-type: none"> • Potential scope includes private sector, other cladding systems, Passive fire safety e.g. fire doors, design/construction/installation issues; [Philippa] [Paper-30Aug-002 –proposal] <p>b) Desktop studies:</p> <ul style="list-style-type: none"> • Use of desktop studies and Extended application of BS8414 test [Ken verbal update] 	10:00 – 10:45
<p>4. Comms / stakeholders</p> <ul style="list-style-type: none"> • Forward look at IRG publication timetable [Verbal update from Jessica Moore/Rachel Stephenson] • Panel to note upcoming meetings w/c 4 Sep: <ul style="list-style-type: none"> ○ 5 Sep, 10-12 – Expert Panel ○ 5 Sep, 1-2.30pm - Industry Response Group ○ 5/6 Sep – SoS Oral Statement on Grenfell and Building Safety ○ 5/6 Sep – Publication of consolidated advice 	10:45 - 10:55
<p>5. Summary of actions and AOB</p>	10:55 – 11:00