

OFFICIAL SENSITIVE

EXPERT PANEL MEETING – Wednesday 20 September 2017, 0945-1145

Room F4.49, 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 (phoning in)
- Jade Gadsby - Cabinet Office
- Louise Upton – Home Office
- Neil O'Connor - DCLG
- Ann-Therese – DCLG
- James Clarke / Offer Stern-Weiner - DCLG
- Jessica Moore - DCLG
- Jessica North – DCLG
- Jerome Ma – Secretariat

AGENDA

1. Introductions and Declaration of interests [Paper-20Sep-001 – Action log]	09:45 – 09:50
2. Updates from DCLG and Chair a) ICE visit [Peter Bonfield] b) Interim safety measures – LGA concerns [Neil O'Connor / Roy Wilsher]	09:50 – 10:15
3. Live Workstreams a) Fire Safety <ul style="list-style-type: none">• Other cladding systems and procurement of research [Brian Martin verbal update]• Engineered solutions for cladding systems; process for sign off and involvement of local FRS [Brian Martin verbal update]• IRG briefing notes [Jessica Moore verbal update] b) Broader structural issues <ul style="list-style-type: none">• SCOSS advice [Paper-20Sep-002 –Letter from Expert Panel to SOS re Render cladding systems DRAFT; Brian Martin]	10:15 – 11:05
4. Forward look a) Building Safety Programme forward look [Paper-20Sep-003 – BSP Policy questions; James/Offer]	11.05 – 11.35

5. Comms / stakeholders Panel to note upcoming meetings from w/c 11 Sep: <ul style="list-style-type: none">• 21/22 Sep – Publication of interim measures and waking watch guidance• 25 Sep, 11am – NFCC - Head of Dubai Civil Defence visit• 26 Sep, 1-2.30pm - Industry Response Group – Peter to attend• 27 Sep, 10-12 – Expert Panel• w/c 25 Sep - Roy Wilsher annual leave (NFCC rep to deputise)	11:35 - 11:45
6. Summary of actions and AOB	11:55 – 12:00