

OFFICIAL SENSITIVE

EXPERT PANEL MEETING – Wednesday 27 September 2017, 10am-noon

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
- Mark Andrews / Nick Coombe - NFCC
- Jade Gadsby – Home Office
- Neil O'Connor - DCLG
- Offer Stern-Weiner – DCLG
- Gillian Kiy - DCLG
- James Clarke - DCLG
- Philippa Robinson – DCLG
- Jessica Moore – DCLG
- Will Richardson / Nick Atkinson – DCLG
- Jessica North – DCLG
- Jerome Ma – Secretariat

APOLOGIES

- Roy Wilsher – Chair, National Fire Chiefs Council
- Ann-Therese Farmer – DCLG
- Louise Upton– Home Office

AGENDA

1. Introductions and Declaration of interests [Paper-27Sep-001 – Action log]	10:00 – 10:05
2. Updates from DCLG and Chair a) Update on interim measures and waking watch b) Update on early actions on building regulations	10:05 – 10:30
3. Live Workstreams a) Fire Safety <ul style="list-style-type: none">• Update on cladding systems and procurement [Paper-27Sep-002- Plan for non- ACM; Philippa Robinson]• Engaging private sector stakeholders on data [Paper-27Sep-003 – Private Sector update; James Clarke]	10:30 – 11:50

<p>4. Forward look</p> <p>a) Expert Panel forward look to end-Nov [Paper-27Sep-004a – Forward Look, Philippa/Jerome; Paper-27Sep-004b - BSP policy questions; Gill Kiy /Offer Stern-Weiner]</p>	
<p>5. Comms / stakeholders</p> <p>Panel to note upcoming meetings from w/c 2 Oct:</p> <ul style="list-style-type: none"> • 27 Sep, 12.30pm – DA phone call • w/c 2 Oct – Publication of interim measures and waking watch guidance • 3 Oct, 1-2.30pm - Industry Response Group – Peter to attend • 4 Oct – Expert Panel meeting potentially cancelled • 4 Oct, 12.30pm – DA phone call • w/c 9 Oct – new Expert Panel member announced 	11:50 - 11:55
<p>6. Summary of actions and AOB</p> <p>a) Defining 'essential measures' in the context of removing financial restrictions for LAs.</p> <p>b) Building owner responses [Paper-27Sep-005 – Letter from St Albans Council, Peter Bonfield]</p>	11:55 – 12:00