

OFFICIAL SENSITIVE

EXPERT PANEL MEETING

Tuesday 18 July 2017, 9.30-11.30am

BRE, Bucknalls Lane, Watford WD25 9XX

ATTENDEES

- Sir Ken Knight - Chair
- Dr Peter Bonfield - Chief Executive, Building Research Establishment
- Amanda Clack - President, Royal Institution of Chartered Surveyors; Partner, EY (By Phone)
- Roy Wilsher – Chair, National Fire Chiefs Council
- Anthony Burd – BSI Group
- Angus Law – University of Edinburgh
- Martin Shipp – BRE
- Colin Todd – CS Todd Associates
- Debbie Smith – BRE
- Mark Andrews - East Sussex Fire and Rescue Service
- Neil O'Connor - DCLG
- Faith Quigley – DCLG
- Brian Martin - DCLG
- Doreen Melville-Riddell – DCLG
- Jerome Ma - Secretariat

AGENDA

1. Introductions and Declaration of interests	09:30 – 09:35
2. Updates from DCLG and Chair <ul style="list-style-type: none">• Independent Review of Building Regulatory System• Public Inquiry	09:35 – 09:40
3. Live Workstreams <ul style="list-style-type: none">a) Large scale testing<ul style="list-style-type: none">• Interpretation of results [Paper-18Jul-001 – Draft advice]b) Guidance for landlords<ul style="list-style-type: none">• Flow chart of actions [Paper-18Jul-002 – Flow Chart for Landlords]• Who to go to for further specialist advicec) Fire Safety Measures<ul style="list-style-type: none">• Updating current advice [Paper18Jul-003 – safety checks; Paper-18Jul-004 – LFB letter to housing providers]• To note: Recladding Circular – https://www.gov.uk/government/news/ensure-that-recladding-work-meets-building-regulations-advises-expert-	09:40 – 10:40

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4. Forward look <ul style="list-style-type: none"> • Remaining BS8414 tests • Advice on other cladding and insulation materials [Paper-18Jul-005 – Insulation] • Advice on Installation/Fittings; who to seek input from • Terrorism / Arson risks 	10.40 – 11.05
5. Comms / stakeholders <ul style="list-style-type: none"> • Forward look at publication timetable • Key Messages for industry / trade associations / public 	11.05 – 11.25
6. Summary of actions and AOB <ul style="list-style-type: none"> • Competent Person Schemes [Paper-18Jul-006 - LFB letter on external fire spread] • Policy decision flowchart [Paper-18Jul-007 – Cladding flowchart] 	11:25 – 11.30