

EXPERT PANEL MEETING – Wednesday 25 October 2017, 0945-1145

Room F4D, DCLG, 2 Marsham Street, London

ATTENDEES

- Sir Ken Knight - Chair
- Dr Peter Bonfield - Chief Executive, Building Research Establishment
- Louise Upton– Home Office
- Tamara Finkelstein - DCLG
- Neil O’Connor – DCLG
- Offer Stern-Weiner – DCLG
- Gillian Kiy – DCLG
- Brian Martin - DCLG
- Rachel Stephenson – DCLG
- Mavis Mckenzie-Cecil - DCLG
- Philippa Robinson – DCLG
- Eunice Boye - DCLG
- Jerome Ma – Secretariat

Apologies

- Roy Wilsher – Chair, National Fire Chiefs Council
- Ann-Therese Farmer – DCLG

AGENDA

ITEM	PAPERS; [OWNER]	TIME
1. Introductions and Declaration of interests	Paper-25Oct-001 – Action log	09:45
2. Updates from DCLG and Chair		
a) 50 Questions and future BSP work	[Gilian Kiy]	09:50
b) SofS Meeting on SCOSS issues and non-ACM cladding	[Offer Stern-Weiner]	10:00
c) DJH meeting – mapping of regulatory system and meeting with BRAC	[Ken Knight]	10:05
d) RICS/Peter Bonfield meeting on private sector	[Peter Bonfield/Philippa Robinson]	10:15
3. Live Workstreams – ACM cladding issues		
a) IRG information notes	[Rob Leach]	10:15
a) LGA concerns on changes to BS8414 test; publication of failed BS8414 tests and testing capacity concerns	Paper-25Oct-002– update on BS8414 concerns [Brian Martin/Carl Sherwood]	10:25
4. Live Workstreams - Wider fire and structural safety issues		
b) External insulation – installation, maintenance	Paper-25Oct-003- insulation	10:45

OFFICIAL SENSITIVE

ITEM	PAPERS; [OWNER]	TIME
and other safety issues	risks; [Jerome Ma]	
e) Combustible window materials	Paper-25Oct-004- Laminated Glass [Brian Martin / Jerome Ma]	10:55
f) Review and sign off of response to APPG questions	Paper-25Oct-005a – Cover Letter to APPG questions; Paper-25Oct-005b – Draft Response to APPG questions [Ken Knight]	11:05
5. Comms / stakeholders		
a) Panel to note upcoming meetings: <ul style="list-style-type: none"> • 31 Oct , 1pm – IRG [Peter Bonfield to attend] • 1 Nov, 9.30am-11.30am – EP meeting • 1 Nov, 12.30pm – EP meeting with DAs 		11:15
6. Summary of actions and AOB		
a) Fire Safety information	For information - Paper-25Oct-006- BB7 Guide to fire safety information [Ken Knight]	11:20
b) Peter Bonfield invitation to Policy Exchange Conference on <i>Role of Fire and Rescue Authorities in Ensuring Public Safety</i>	https://www.publicpolicyexchange.co.uk/events/IA09-PPE	11.25