

OFFICIAL SENSITIVE

EXPERT PANEL MEETING – Wednesday 03 January 2018, 1000-1200

Room F4C, DCLG, 2 Marsham Street, London

ATTENDEES

- Sir Ken Knight – Chair
- Ann Bentley – Global Director, Rider Levett Bucknall
- Dr Peter Bonfield - Chief Executive, Building Research Establishment
- Roy Wilsher – Chair, National Fire Chiefs Council
- Rachel Stephenson– DCLG
- Terry Stocks – DCLG
- Louise Upton – Home Office
- Brian Martin – DCLG
- Ruby Thompson - DCLG
- Eunice Boye – DCLG
- Jerome Ma – Secretariat

APOLOGIES

- Neil O'Connor – DCLG
- Ann-Therese Farmer – DCLG

AGENDA

ITEM	PAPERS; [OWNER]	TIME
1. Introductions and Declaration of interests	Paper-03Jan-001 – Action log	10:00
2. Updates from DCLG and Chair		
a) Request to BSI to establish standard for extending application of BS8414 tests	[Brian Martin / Ken Knight]	10:05
b) Response to Independent Review – Interim Report	[Ken Knight]	10:15
c) Fire door certification and fire alarm capacity	[Terry Stocks / Roy Wilsher]	10:25
3. Live Workstreams – ACM cladding issues		
a) Enforcement routes – examples and evidence	[Ken Knight]	10:35
b) Protocol for dealing with conflicting advice – peer review panel	Paper-03Jan-002 – Peer review panel; [Ruby Thompson/Jerome Ma]	10:55

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c) Policy on non residential buildings e.g. hospitals/care homes and buildings below 18 m	[Roy Wilsher]	11:15
d) APPG response	Paper-03Jan-003 - EP reply to further questions from APPFSRG [Ken Knight]	11:35
4. Comms / stakeholders		
a) Panel to note upcoming meetings: <ul style="list-style-type: none"> • 3 Jan, 12.30pm – Catch up with DAs • 11 Jan, 3-5pm – IRG meeting • 15 Jan – Melanie Dawes DCLG Select Committee evidence session • 22 Jan – Hackitt Review Summit • 22 Jan – DCLG Orals • 1 Feb – LGA Construction conference • 2 Feb – NFCC review of waking watch guidance 		11:40
5. Summary of actions and AOB		
a) IRG attendance	Paper-03Jan-004 – Proposed IRG schedule [Ken Knight]	