

## OFFICIAL SENSITIVE

### EXPERT PANEL MEETING - Wednesday 9 August 2017, 10am-noon

F 230 NW, 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; Partner, EY
- Roy Wilsher – Chair, National Fire Chiefs Council
- Louise Upton – Home Office
- Philippa Robinson – DCLG
- Brian Martin – DCLG
- Jessica Moore - DCLG
- Jessica North – DCLG
- Ian Wheeler – DCLG

#### AGENDA

<b>1. Introductions, Previous Minutes and Declaration of interests</b> [Paper-9Aug-001 – Action log]	10:00 – 10:05
<b>2. Updates from DCLG and Chair</b> <ul style="list-style-type: none"><li>• Response to T2 (PR &amp; stone wool)</li><li>• To note T3 (FR &amp; PIR) advice</li></ul>	10:05 – 10:15
<b>3. Live Workstreams</b> <p>a) Update on large scale testing</p> <ul style="list-style-type: none"><li>• Discuss advice on T4 (FR &amp; Stone wool) and T5 (A2 &amp; foam) [Paper-9Aug-002 (Part A and B) – DRAFT advice on 4<sup>th</sup> and 5<sup>th</sup> tests]</li><li>• Update on fire safety audits on buildings affected by Tests 1 to 4 [RW]</li><li>• Remaining test schedule [BM Verbal update]</li></ul> <p>b) Other cladding systems:</p> <ul style="list-style-type: none"><li>• Identifying materials on all buildings, their relative risks and options for helping landlords [Paper-9Aug-003 – Other cladding systems]</li><li>• Update on data release from BRE [PB verbal update]</li></ul>	10:15 – 11:25
<b>4. Forward look</b> <p>a) Building Solutions:</p> <ul style="list-style-type: none"><li>• Outcome of Industry Response Group discussion on supply chain / capacity issues [verbal update from Jessica]</li></ul>	11.25 – 11.40

Moore]	
b) Passive Fire Safety advice [KK ]	
<b>5. Comms / stakeholders</b> <ul style="list-style-type: none"> <li>• Forward look at publication timetable [Verbal update from IW/JN]</li> <li>• Panel to note upcoming meetings w/c 14 Aug: <ul style="list-style-type: none"> <li>○ 9 Aug – Stay Put principle meeting</li> <li>○ 13 Aug – T7 (FR &amp; phenolic)</li> <li>○ 15 Aug, 12-1.30pm - Industry Response Group</li> <li>○ 16 Aug - T6 (A2 and stone wool)</li> <li>○ 16 Aug, 10-12 – Expert Panel</li> </ul> </li> </ul>	11.40 – 11.55
<b>6. Summary of actions and AOB</b> <ul style="list-style-type: none"> <li>• Response to Broadband Housing Association correspondence [Paper-9Aug-004 – Correspondence Broadband HA ]</li> </ul>	11:55 – 12:00