

OFFICIAL SENSITIVE

EXPERT PANEL MEETING – Wednesday 17 January 2018, 1000-1200

Room F4D, MHCLG, 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
- Neil O'Connor – MHCLG
- Ann-Therese Farmer – MHCLG
- Offer Stern-Weiner - MHCLG
- Rachel Stephenson / Terry Stocks – MHCLG
- Louise Upton – Home Office
- Brian Martin – MHCLG
- Nick Price - MHCLG
- Ruby Thompson - MHCLG
- Eunice Boye – MHCLG
- Jerome Ma – Secretariat

AGENDA

ITEM	PAPERS; [OWNER]	TIME
1. Introductions and Declaration of interests	Paper-17Jan-001 – Action log	10:00
2. Updates from MHCLG and Chair		
a) Proposed scope of BSI work to establish a new standard for extending application of the results of BS8414 tests e.g. via desktop studies	https://standardsdevelopment.bsigroup.com/projects/9018-01102 [Ken Knight]	10:05
b) Approaches to enforcement	Paper-17Jan-002 - Examples of LA FRS enforcement action to date [Ann-Therese Farmer]	10:15
c) Update on private sector work – scope and scale	Paper-17Jan-003 - BSP info pack OFFICIAL SENSITIVE [Ann-Therese Farmer]	10:30
d) CLG Select Committee	Verbal update [Neil O'Connor]	10:40
e) Future of expert support for Building Safety Programme	Verbal update [Offer SW]	10:50
3. Live Workstreams – ACM cladding issues		
f) Case studies on remediation	Paper-17Jan004a - Remediation	11:10

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	case study on Clements Court, Hounslow; Paper-17Jan004b - Remediation case study on Village135, Wythenshawe [Rachel Stephenson / Terry Stocks]	
4. Live Workstreams – other safety issues		
a) Large Panel Systems	Verbal update [Nick Price]	11:30
b) Furniture regulations	[Ken Knight]	11:40
5. Comms / stakeholders		
a) Panel to note upcoming meetings: <ul style="list-style-type: none"> • 18 Jan, 1-3pm – IRG meeting – Ken to attend • 18 Jan – Risks workshop outputs • 22 Jan – Hackitt Review Summit • 22 Jan – MHCLG Orals • 1 Feb – LGA Construction conference • 2 Feb – NFCC review of waking watch guidance 		11:50
6. Summary of actions and AOB		