

OFFICIAL SENSITIVE

EXPERT PANEL MEETING – Wednesday 8 November 2017, 1000-1200

Room F4D, DCLG, 2 Marsham Street, London

ATTENDEES

- Sir Ken Knight - Chair
- Dr Peter Bonfield - Chief Executive, Building Research Establishment
- Roy Wilsher – Chair, National Fire Chiefs Council
- Louise Upton– Home Office
- Neil O'Connor – DCLG
- Ann-Therese Farmer – DCLG
- Offer Stern-Weiner – DCLG
- Brian Martin - DCLG
- Rachel Stephenson / Rob Leach– DCLG
- Erin Cowburn - DCLG
- Eunice Boye - DCLG
- Jerome Ma – Secretariat

AGENDA

ITEM	PAPERS; [OWNER]	TIME
1. Introductions and Declaration of interests	Paper-08Nov-001 – Action log	10:00
2. Updates from DCLG and Chair		
a) New Expert Panel member	[Ken Knight]	10:05
b) 50 Questions and future BSP work	[Offer Stern-Weiner]	10:10
c) Role for EP in communicating implications of Review – DECISION ON APPROACH	[Offer Stern-Weiner]	10:15
3. Live Workstreams – ACM cladding issues		
a) IRG information notes	[Rachel Stephenson / Rob Leach]	10:30
a) Private sector issues and engaging FRS	Paper-08Nov-002 – Private Sector data collection [Erin Cowburn]	10:40
4. Live Workstreams - Wider fire and structural safety issues		
a) Non-ACM advice note – FOR SIGN OFF	Paper-08Nov-003 – non ACM advice note [Brian Martin]	11:00
b) Update on Large Panel Systems	Verbal update [Offer Stern-Weiner / Brian Martin]	11:20
5. Comms / stakeholders		
a) Panel to note upcoming meetings: <ul style="list-style-type: none">• 8 Nov, 12.30pm – EP meeting with DAs• 15 Nov, 10am-5pm – Risks workshop		11:30

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ITEM	PAPERS; [OWNER]	TIME
<ul style="list-style-type: none">16 Nov, noon – Meeting with Berkeley Group		
6. Summary of actions and AOB		
a) Meeting frequency and dates	[Ken Knight]	11:35
b) For info: Carl Sherwood presentation on large scale tests	For info Paper-08Nov-004 – Presentation on fire tests	11:45