

NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE

FRIDAY 24 JANUARY 2025, 10:00AM – 11:30am

Virtual Meeting via MS Teams

AGENDA

<u>Time</u>	<u>Agenda Number</u>	<u>Item</u>	
10:00	1.	Welcome Welcome, Chairman's Introduction, and Apologies for Absence	For information
10:05	2.	Minutes of RFCC meeting 18 October 2024 and matters arising (Papers) To approve the minutes of the last RFCC meeting and to receive an update on any actions and matters arising	For approval
10:10	3.	Recent flooding incidents (Information Item A) To share reports on, and to discuss flood incidents across the North West in the last quarter.	For information
10:25	4.	Report from the RFCC Finance & Business Assurance Sub-group (Paper + Information Item B) To discuss and consider the recommendations from the RFCC Finance and Business Assurance Sub-group. <i>Introduced by Neville Elstone, Chair of the RFCC Finance & Business Assurance Sub-Group, Adam Walsh, EA Area FCRM Programming Manager, Cumbria and Lancashire (C&L)</i>	For information and discussion and approval
10:40	5.	Property Flood Resilience (Paper) To provide an overview on Property Flood Resilience in the North West and to discuss potential RFCC support. <i>Presented by Shannon Gunning, EA FCRM Advisor (GMMC), Iwan Lawton, EA Senior FCRM Advisor (C&L), and Adam Costello, EA Area FCRM Advisor (C&L)</i>	For information and discussion
11:10	6.	Update and observations from the RFCC Conservation Member, including feedback from the national network of Conservation Members <i>Presented by Kate Morley, NW RFCC EA Appointed Member - Conservation</i>	For information and discussion
11:25	7.	Any Other Business	
11:30		CLOSE	

INFORMATION PAPERS

Info item A	Quarterly Flood Update Report	NW RFCC specific
Info item B	Paper from the RFCC Finance and Business Assurance Sub Group Meeting	NW RFCC specific
Info item C	Update from the North West and North Wales Coastal Group	NW RFCC specific
Info item D	Quarterly Update from United Utilities	NW RFCC specific
Info item E	National FCRM Update Paper	National EA

Future RFCC meetings

14 February 2025 (Virtual Meeting)*
 14 March 2025 (Virtual Meeting)**
 25 April 2025 (Virtual Meeting)
 11 July 2025 (Face to Face meeting)
 24 October 2025 (Face to Face meeting)
 23 January 2026 (Virtual Meeting)

Future RFCC Finance & Business Assurance Sub-group meetings

11 April 2025 (Virtual Meeting)
 27 June 2025 (Virtual Meeting)
 10 October 2025 (Virtual Meeting)
 9 January 2026 (Virtual Meeting)

*Additional Meeting – indicative allocations and local choices consideration meeting

**Additional Meeting – To consent the 2025/26 programme