

NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE

FRIDAY 25 APRIL 2025, 10AM – 1PM

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 14 March 2025 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 B) To share reports on, and to discuss flood incidents across the North West in the last quarter.	For information
10:30	4.	Report from the RFCC Finance & Business Assurance Sub-group (Papers + Information Item C) To discuss and consider the recommendations from the RFCC Finance and Business Assurance Sub-group and to include an update on the supplementary Quick Wins Guidance for 2025/26. <i>Introduced by Neville Elstone, Chair of the RFCC Finance & Business Assurance Sub-Group, Andy Tester, EA FCRM Programme Manager, Greater Manchester Merseyside and Cheshire (GMMC), Sally Whiting, EA FCRM RFCC Senior Advisor, GMMC and Sarah Fontana, EA FCRM Capital Programme Co-ordinator, GMMC</i>	For information and discussion and approval
11:25	5.	United Utilities Update – PR24 Final Determination and Sustainable Water Fund Overview <i>Presented by Johnny Phillips, Business Development Manager, United Utilities</i>	For information and discussion
12:00		BREAK	
12:05	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
12:55	7.	Any Other Business	
13:00		CLOSE	

INFORMATION PAPERS

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

Future RFCC meetings

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

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