

NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE

FRIDAY 10 JULY APRIL 2026, 10AM – 11AM

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 on 24 April 2026 and matters arising (Paper) 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.	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. <i>Introduced by Terri McMillan, RFCC F&BASG Chair, Andy Tester, EA FCRM Programme Manager, Greater Manchester, Merseyside and Cheshire (GMMC) and Sally Whiting, EA RFCC Senior Advisor (GMMC)</i>	For information and discussion and approval
10:55	4.	Any Other Business	
11:00		CLOSE	

There will be a short break before heading into the RFCC Workshop.

See next page for details of information papers

Future RFCC meetings

23 October 2026 (face to face meeting)
22 January 2027 (virtual meeting)

Future RFCC Finance & Business Assurance Sub-group meetings

9 October 2026 (Virtual Meeting)
8 January 2027 (Virtual Meeting)

INFORMATION PAPERS

		Description/Summary
North West RFCC specific papers		
Info Item A	Flood Incidents Report	A summary of flood incidents which have occurred in the last quarter across the North West. Shows some limited flooding in Cumberland and a small number of properties suffering sewer flooding (UU).
Info item B	Update from the North West and North Wales Coastal Group	Regular quarterly update from the Chair of Coastal Group covering the Shoreline Management Plan, Our Future Coast, Future Coast North West, and the North West bid for national coastal adaptation funding.
Info item C	RFCC Finance and Business Assurance Sub Group Meeting Papers	The report on the investment programme provided to the Subgroup for the meeting on 24 June, and the draft minutes from the meeting.
Info item D	Quarterly Update from United Utilities	Regular quarterly update from UU covering the Drainage and Wastewater Management Plan (DWMP), integrated water management approaches in all five sub-regional partnership areas, and rainwater management initiative including a partnership funding opportunity and work they are doing in Liverpool.
EA National papers		
Info item E	National FCRM Update Paper	General quarterly update on FCRM provided for RFCCs, covering: national programmes, events, publications, announcements, scheme openings, National FCERM Strategy refresh and Floods Resilience Taskforce.
Info item F	EA Aurora Transformation Programme	An update, tailored for RFCCs, on the ongoing EA Aurora programme which includes some internal reorganisation and which will deliver improvements and efficiencies. The paper sets out which changes are relevant for RFCCs and what they will see.
Info item G	New project opportunity screening process and RFCC role	Relates to new funding policy and investment programme planning and allocation process, the enhanced formal role for RFCCs in this, and the RFCC Tailored Guidance which gives a steer on how the North West investment programme might be strengthened through some changes in its composition.
Info item G	North West RFCC Tailored Guidance	This is a slightly amended version of the guidance previously emailed to RFCC members and officers on 5 June
Info item H	FCRM Investment Programme Update	This is a national overview of the FCRM investment programme which covers: outcomes and benefits delivered in the last two years and across the last 5-year programme (2021-2026), the new outcome metrics for the new funding policy, and national allocation principles, which have taken account of feedback from RFCCs in April/May.