**Climate Change Board**

**Venue: WMG Boardroom,**

**Lord Bhattacharyya Building University of Warwick**

**Agenda**

**6th July 2023 - 1:00-3:00pm**

1. Welcome and apologies, introducing & welcoming new members, and new representatives to the Board – Margot (5 mins) (1:00-1:05)

Julie Nugent CEO Coventry City Council

Paul Smith Area Director Lloyds Bank

Kevin Rogers CEO Citizen Housing

Helen Wheatley Director of Film & Television Studies Warwick Institute of Engagement

Charlotte Heaney Finance and Business Partner Net Zero & Sustainability-

Severn Trent

Jemma Hodgson Head of Estates and Management - West Midlands Police

Samantha Taylor- Ecologist- Canal & River Trust

Ngoni Mupandawana – Environmental Manager- Galliford Try

1. Minutes and matters arising – Margot (5 mins) (1:05-1:10)
2. Pathway group Updates – Chairs (20 mins) (1:10-1:30)
3. Update from the Pathway Workshops – Bret/Becky (10 mins) (1:30-1:40)
4. Update Survey Responses from the Draft Climate Change Strategy –Rhian(15 mins) (1:40-1:55)

1. Getting Coventry to Net Zero Ed Green/Karl Curtis (20 mins) (1:55-2:15)

[2023-07-06 Climate Change Board BWGC presentation (recording) final.zip](https://coventrycc.sharepoint.com/%3Au%3A/r/sites/Project-ClimateChangeBoard/Shared%20Documents/General/P2.%20Nature-based%20development%20pathway/2023-07-06%20Climate%20Change%20Board%20BWGC%20presentation%20%28recording%29%20final.zip?csf=1&web=1&e=Hwvtio)

1. Thorlux based in Redditch, An Exemplar – Light manufacturer transition to a circular business model – Marcelle Batson-Warner - WMG (15 mins) ( 2:15-2:30)
2. Low Emissions Pathway – Phillip Wallace (15 mins) (2:30-2:45)

a) Partnership with the Council on Fuel Poverty Alleviation

b) A pilot project for SMEs now that ERDF funding is no longer available

c) A pilot project for homeowners who do not qualify for publicly funded support and yet cannot afford the cost of retrofitting their homes

1. Adaptation and Resilience Plan & The Review of the Local Plan – Bret (5 mins) ( 2:45-2:50)
2. AOB – All (10 mins) (2:50-3:00)

**Date & time of next meeting**

**5th October 2023 1:00pm-3:00pm- WMG**