**Climate Change Board Meeting**

**Agenda**

Thursday 23rd November 2023

12:30pm – 2:30pm

**NAIC WMG University of Warwick**

(Online Teams option)

1. Apologies, Welcome & Introductions.   
   (Margot James, Chair: 12:30-12:35)
2. Pathway Group Updates (all Chairs)

Collaborative projects in progress for the coming year and recommendations for the updated Climate Change Strategy.   
(Pathway Group Chairs: 12:35- 1:50)  
  
**Fairer Green Futures** - Clare Wightman (CEO - Grapevine) &

Helen Wheatley (Director of Film & TV Studies, Warwick University) 12:35- 12:50

**Nature Based** – Ed Green (CEO, Warwickshire Wildlife Trust) 12:50-1:05

**Resilience & Adaptation** Bret Willers (Head of Climate Change & Sustainability, Coventry City Council) 1:05-1:15

**Low Emissions** – Bret Willers (Head of Climate Change & Sustainability, Coventry City Council) 1:15-1:25

**Circular Economy** – Laura Waller- (Digital Services & Inclusion Lead, Coventry City Council & Tamara Duignan, Business Analyst, Coventry City Council) 1:25-1:50

1. Update from Coventry’s Strategic Energy Partnership (SEP) Chris Lovatt (Chief Operating Officer- Energy Infrastructure Services, E.ON) 1:50-2:00
2. Update on Climate Change Strategy Development - Rhian Palmer (CCC Strategic Lead Green Futures) & Bret Willers (CCC Head of Climate Change & Sustainability) 2:00-2:15
3. AOB - 2:15-2:30

**Dates/times/Venues of 2024 quarterly meetings TBC**