**Climate Change Board Meeting**

**Agenda**

Thursday 1st February 2024

10:30am – 12:30pm

(10:00-10:30 refreshments and networking)

**NAIC WMG University of Warwick**

(Online Teams option)

1. Apologies, Welcome & Introductions.
(Margot James, Chair: 10:30-10:35)
2. Pathway Group Updates (all Chairs)

Focus for 2024 for each Pathway Group and recommendations to the Board to further develop the Climate Change Strategy.
(Pathway Group Chairs: 10:35- 11:50 )

**Circular Economy** – Russ Hall (Senior Research Fellow, WMG) 10:35-10:50

**Low Emissions** – Rachel Jones (CEO- Act on Energy) 10:50-11:05

**Nature Based** – Ed Green (CEO, Warwickshire Wildlife Trust) 11:05-11:20

**Resilience & Adaptation -** Suzanne Ward (Area Environment Manager, Environment Agency) 11:20-11:35

**Fairer Green Futures** - Clare Wightman (CEO - Grapevine) &

Helen Wheatley (Academic Director, Warwick Institute of Engagement) 11:35- 11:50

1. Update from Coventry’s Strategic Energy Partnership (SEP) Chris Lovatt (Chief Operating Officer- Energy Infrastructure Services, E.ON) 11:50-12:00
2. Climate Change Strategy and Delivery Action Plan update & Coventry Training Package on Climate Change

Rhian Palmer (Strategic Lead - Green Futures – Coventry City Council) 12:00-12:10

1. Next Steps on the Recommendations - 12:10-12:20
2. AOB – 12:20-12:30

**Date of next meeting:**

9th May 13:00-15:30

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