**Climate Change Board**

**Agenda**

Thursday 9th May 2024

1:00pm-3:30pm

 (1:00-1:30pm light lunch)

**Friargate (M1.3/4 & Online Teams option)**

1. Welcome, apologies, new Introductions & council’s restructure update
*Margot James* (Chair) - 1:30-1:40
2. Climate Change Strategy and Delivery Action Plan Update (Including how we incorporate Just Transition Recommendations)- *Rhian Palmer* (Strategic Lead - Green Futures, Coventry City Council) -1:40-1:50
3. Structure and Role of the Climate Change Board - *Rhian Palmer* (Strategic Lead - Green Futures, Coventry City Council) – 1:50-2:00
4. Update Funding Bids including The National Lottery Climate Action Fund - *Bret Willers* (Head of Climate Change & Sustainability, Coventry City Council) 2:00-2:10
5. Update from Coventry’s Strategic Energy Partnership (SEP) *Chris Lovatt* (Chief Operating Officer- Energy Infrastructure Services, E. ON) 2:10-2:25

 6. Pathway Group Updates (all Chairs) Focus for 2024 for each Pathway Group and recommendations to the Board to further progress the Climate Change Strategy and Action Plan. (Pathway Group Chairs: 2:25-3:15)

 **Low Emissions** – *Rachel Jones* (CEO - Act on Energy) 2:25-2:35

**Circular Economy** – *Russ Hall* (Senior Research Fellow, WMG) 2:35—2:45

**Resilience & Adaptation -** *Bret Willers* (Head of Climate Change & Sustainability - Coventry City Council) 2:45-2:55

**Fairer Green Futures** - *Clare Wightman* (CEO - Grapevine) & *Professor Helen*   *Wheatley* (Academic Director, Warwick Institute of Engagement) 2:55-3:05

**Nature Based** – *Ed Green* (CEO, Warwickshire Wildlife Trust) 3:05-3:15

 7. AOB – 3:15-3:30

**Date of next meeting, Q3:**

Thursday 11th July – 1:30-4:00

Friargate