

Climate Change Board

Agenda

Thursday 19th September 2024 (1:00pm-4:00pm)

International Manufacturing Centre (IMC), University of Warwick (note new venue)

Board Member group photo shoot meet in Foyer at 1pm (1:00pm-1:30pm)

Networking Lunch- Board Room (IMC) (1.30pm-2:00pm)

1. Welcome, apologies & new member introductions
Margot James (Chair) – 2:00-2:10
2. Climate Change Strategy and Delivery Action Plan Update & Next Steps
Rhian Palmer (Strategic Lead - Green Futures, Coventry City Council) 2:10-2:25
3. 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: 2:25-3:25)
Route to Net Zero – *Rachel Jones* (CEO - Act on Energy) 2:25-2:35
Adaptation & Resilience – *Suzanne Ward* (Environment Agency) 2:35-2:45
Fairer Green Futures - *Clare Wightman* (CEO - Grapevine) 2:45-2:55
Nature Based – *Ed Green* (CEO, Warwickshire Wildlife Trust) 2:55-3:05
Circular Economy – *Laura Waller* (Digital Services & Inclusion Lead, CCC) & *Tamara Duignan* (Digital Inclusion Co-ordinator, CCC) Digital Recycling Project Update 3:05-3:20
4. Strategic Energy Partnership Update -*John Martin* (Solution Strategy and Coordination Lead, E.ON) 3:20-3:30
5. Seizing opportunities for external funding – how we go about this and what can we do to support each other to do this well - *Bret Willers* (Head of Climate Change & Sustainability, CCC) 3:30-3:45
6. AOB – 3:45-4:00

Date of next meeting

TBC Mid-January 2025