

Climate Change Board - Q4

Agenda

Thursday 9th January 2025 (2:00pm-4:30pm)

NAIC Boardroom, Lord Bhattacharya Building, University of Warwick

Light lunch (2pm-2:30pm)

1.	Welcome and apologies - <i>Margot James</i> (Chair)	2:30 - 2:35
2.	Strategy and action plan update – <i>Rhian Palmer</i>	2:35 - 2:45
3.	Funding – <i>Rhian Palmer/ Bret Willers</i>	2:45 - 2:55
4.	Green Skills Roadmap– <i>Bret Willers/ Glen Smailes</i>	2:55 - 3:10
5.	Engineered Bamboo Housing - <i>Colin Knight/ Christopher Matthews</i>	3:10 - 3:30
6.	Pathway Group Updates (all Chairs) <ul style="list-style-type: none">• Route to Net Zero – <i>Rachel Jones</i> (CEO - Act on Energy)• Circular Economy – <i>Russ Hall</i> (Senior Research Fellow, WMG)• Adaptation & Resilience – <i>Suzanne Ward</i> (Env. Agency)• Fairer Green Futures - <i>Clare Wightman</i> (CEO - Grapevine)• Nature Based – <i>Ed Green</i> (CEO, Warwickshire Wildlife Trust)	<div>3:30 - 3:40</div> <div>3:40 - 3:50</div> <div>3:50 - 4:00</div> <div>4:00 - 4.10</div> <div>4:10 - 4:20</div>
7.	Brandon Wood Golf Course – <i>Rhian Palmer/ Ed Green</i>	4:20 - 4:25
8.	AOB <ul style="list-style-type: none">• CCCB and Inter Climate Network Introduction – <i>Sophie Mason</i>• New Member requests:<ul style="list-style-type: none">- <i>Ellen Powis</i> – <i>West Brom Building Society</i>- <i>Marguerite Nugent</i> – <i>Culture Coventry</i>	4:25 - 4:30
Date of next meeting, Q1: Thursday 08 May 2025 – 1:00-3:30 Friargate		

To celebrate the approval of our Climate Change Strategy, please join us for drinks after the meeting from 4.30 – 6.30 pm at The Scarman Lounge, Scarman Road, The University Of Warwick, Coventry CV4 7SH