

POLICY COMMITTEE MEETING

Monday 12 May 2025

Start 10.00 | Finish 15.30

Westminster Kingsway College, Victoria Centre, 76 Vincent Square, London SW1P 2PD

Chair: Charles Mills | Committee Secretary / Deputy Chair: Ed Johnson Tea/Coffee will be available from 10.00 and a light buffet lunch available at 12.30.

AGENDA

	Item	Lead	Time
1.	Welcome and apologies	Chair	10.40
2.	Declarations of Interest	Chair	10.42
3.	Minutes of previous meeting – 22 January 2025 (Attached: draft minutes)	Chair	10.43
4.	Matters Arising (and not covered in meeting agenda)	Chair	10.45
5.	ADA Forum Updates		10.50
	a. ADA Environment Forum	P Brewin	
	b. ADA Engineering Forum	E Johnson	
6.	Drainage Districts in Wales	D Letelier	11.10
7.	Lowland Peat	I Moodie	11.30
8.	Beavers	Krzysztof Dabrowski (Beaver Technical Specialist North of England / National Beaver Team EA)	11.50
	BUFFET LUNCH		12.30
	Updates:		13.00
	a. Defra/Environment Agency	C Tidmarsh /	
		J Addicott	
	b. Local Authorities	M Harrison /	
		M Jackson	
8.	Policy Committee Priorities (Workstreams)	E Johnson	13.20
10.	Consultations	I Moodie	14.30
11.	IDBs as Statutory Consultees	I Thomson	15.00
12.	AOB (Notified to the Chair in advance of meeting)	Chair	15.20
	Close of meeting		15.30