

Date/time	Tue 1 Oct, 1430-1700	Venue	Ashton Gate Stadium
Co-chairs:	Marvin Rees (Mayor of Bristol) & Ann Cousins (Arup)		
Agenda			
(1) Apologies, quorum & declaration of interests			
(2) Chair’s introduction & scene-setting			
(3) Ensuring focus & impact			
(4) Minutes of last meeting & action register			
(5) One City Plan refresh: Task & Finish group report and next steps			
(6) One City Climate Strategy: Task & Finish group report, brief and next steps			
(7) Advisory Committee: update & initial workshop report			
(8) 3 additional ES Board members: situation report			
(9) Wider stakeholder engagement			
(10) Going for Gold			
(11) Quick impact pitch: Bristol Water – ResourceWest			
(12) Current funding opportunities			
(13) Next meeting			
(14) Any other business			
(15) Review of decisions, asks/offers and/or other communications			