

Date/time	Tues 22 Sept 1400-1645	Venue	Zoom: https://us02web.zoom.us/j/85934227039 Meeting ID: 859 3422 7039	
Apologies	Simon Wood			
Secretariat	Lizzi Testani (COO) and Vicki Woolley (Ops), Bristol Green Capital Partnership			
Observers	Nikki Jones (N Somerset Council), Helen Edelstyn (WECA), Helen Iles (S Glos Council)			
Invitees	Alex Minshull (BCC sustainability team), Andrea Dell/Ed Rowberry/David Ader (City Office), Jo House (BACCC co-chair), Esther Coffin-Smith (NBT), Kye Dudd (BCC)			
Meeting in Private session (members of the public will not be able to observe proceedings)				
			material	item lead
Regular items				
1400-1405	(1) Welcome, quorum & declaration of interests		Verbal	MR/AC
1405-1410	(2) Minutes of last meeting & action register		Papers, Slides	MR/AC
Main items for discussion				
1410-1440	(3) One City Ecological Emergency Strategy update		Slides	IB/SW
1440-1525	(4) One City Economic Recovery		Verbal	AC
1525-1535	Comfort Break			
1535-1550	(5) Clean Air and Transport Update		Verbal/ slides (TBC)	KD
1550-1605	(6) One City Climate Strategy working group update		Papers	AM
Updates and related initiatives				
1605-1615	(7) 2020 One City Goals update from leads		Slides	TBC
1615-1625	(8) One City Plan 2021 refresh process and timeline		Slides	LT
1625-1635	(9) Change in membership Environment Agency		Verbal	AC/AH
1635-1645	(10) AOB <ul style="list-style-type: none"> Bristol Pound enquiry 		Slides	All
1645	Meeting ends			