

**Date/time** 27 September 2023 0930 - 1230      **Venue** John Wesley New Rooms, Broadmead  
**Co-Chairs** Ann Cousins (Arup), Cllr Kye Dudd (BCC)

		Item lead
<b>Regular items</b>		
0930-0935	<b>Welcome, quorum &amp; declaration of interests</b>	AC
0935-0940	<b>Welcome to new members</b>	AC
0940-0950	<b>Minutes of last meeting (appendix 1) &amp; action register</b>	AC
<b>Updates &amp; Discussion</b>		
0950-1010	<b>One City Climate Strategy</b> <ul style="list-style-type: none"> <li>Innovate UK bid &amp; Net Zero Co-Innovation Lab</li> <li>Transition Team updates</li> <li>BACCC update</li> </ul>	AM / RM
1010-1035	<b>One City Ecological Emergency Strategy</b> <ul style="list-style-type: none"> <li>Pesticides – support from City Office and workshops</li> <li>Ecological Emergency Officer appointment</li> </ul>	IB / SW
1035-1050	<b>Bristol Tree Strategy</b> <ul style="list-style-type: none"> <li>Endorsement of Bristol Tree Strategy (Richard Ennion) (appendices 2, 3 &amp; 4)</li> </ul>	RE
<b>Comfort Break (10 minutes)</b>		
1100-1120	<b>Equality, Diversity &amp; Inclusion Recommendations &amp; Just Transition Declaration</b> <ul style="list-style-type: none"> <li>Approval of recommendations from paper (appendix 5)</li> <li>Decision on Board action &amp; endorsement</li> </ul>	EG / OS / RK
1120-1150	<b>One City Plan Goals</b> <ul style="list-style-type: none"> <li>Updates on 2023 &amp; 2024 goals from leads</li> <li>Look ahead to 2025-2030 goals from refreshed One City Plan</li> </ul>	KD
1150-1215	<b>City Office &amp; Future Goals</b> <ul style="list-style-type: none"> <li>City office priorities (presentation from Head of City Office)</li> <li>Opportunity for Q&amp;A</li> </ul>	NS / AC
1215-1230	<b>AOB</b>	KD
1230	<b>Meeting ends</b>	