

Date/time	22 February 1030 - 1230	Venue	Allford Hall Monaghan Morris Architects
Co-Chairs	Ann Cousins (Arup), Cllr Marley Bennett (BCC)		
Apologies	Ben Shayler (Environment Agency)		
Secretariat	Hannah Roddis (BGCP) Reem Khreisheh (BGCP) - minutes		
Invitees	Francesca Barclay (City Office); Jo House (BACCC), Enda Hayes (BACCC); Keiran Highman (WECA)		

		Item lead
Regular items		
1030-1035	Welcome, quorum & declaration of interests	AC
1035-1045	Minutes of last meeting (appendix 1) & action register	AC
Updates & Discussion		
Session open for public observers		
1045-1110	One City Climate Strategy <ul style="list-style-type: none"> Mission Net Zero & Transition Team updates & discussion (AM) BACCC – update on offer to Boards for 2024 (JH & EH) 	AM
1110-1140	One City Ecological Emergency Strategy <ul style="list-style-type: none"> Verbal updates & discussion Bristol Tree Strategy – vote on endorsement (appendices 2 & 3) LNRS update 	SW/IB RE RH
1140-1155	Committee System update <ul style="list-style-type: none"> Update on changes to committee system and potential impact to One City Boards 	MB
Comfort Break (10 minutes)		
Closed session		
1205-1225	City Leap <ul style="list-style-type: none"> Business plan update Discussion / Q&A 	AC JS/DW
1225-1230	AOB	MB
1230	Meeting ends	