

Date/time	Wed 19 March 2025, 14:00 – 17:00	Venue	Arup, Floor 2, EQ, 111 Victoria St, Redcliffe, Bristol BS1 6AX
Co-Chairs	Ann Cousins (Arup), Cllr Martin Fodor (BCC)		
			Item lead
Regular items			
1400-1410	Welcome, quorum & declaration of interests		AC
1410-1415	Approval of minutes of last meeting & action register (<i>in papers</i>)		AC
1415-1425	Membership refresh process <ul style="list-style-type: none"> Recap of process & any questions 		MF
1425-1440	Theory of Change & Board Priorities <ul style="list-style-type: none"> Approve Environment Board Theory of Change (Version 2) (<i>in papers</i>) Feedback on priorities & opportunities identified 		MF
1440-1455	Water Working Group: Save our Waters <ul style="list-style-type: none"> Updates from working group & next steps 		MF
Board Priorities / work streams			
1455-1600	Housing retrofit landscape – current opportunities & challenges Presentations on current and future initiatives (35 mins) with time for Q&A and discussion (30 mins) to explore how the Environment Board and wider City approach can support. <ul style="list-style-type: none"> City level introduction & One City Climate Strategy - Alex Minshull, BCC (5 mins) Bristol City Council/Bristol City Leap Housing Retrofit Plans - Jamie Abbott & Hannah Spungin, Bristol City Leap (10 mins) Retrofit West & regional developments - Janine Michael, CSE (5 mins) & Michael Guthrie, WoE MCA (5 mins) Net Zero Neighbourhoods Investment Model (Mission Net Zero) – Alex Massie, Living Places (10 mins) 		AC
Break (10 mins)			
1610-1625	One City Plan refresh updates & One City Plan Gathering <ul style="list-style-type: none"> Updates (Judith Langton) & discussion 		JL, MF
1625-1650	One City Environment Board – impacts & reflections <ul style="list-style-type: none"> Facilitated session to collect impacts/reflections on achievements & impacts for individual members since inception of the Board (supported by pre-meeting survey) 		MF
1650-1700	AOB		MF
1700	Meeting ends		