

CRT Grant Review Meeting
Wednesday 02 April 2014 11.30 – 13.30
Defra, Room 206 Nobel House

Attendees:

Sarah Hendry (Chair)

[REDACTED]

CRT:

Philip Ridal (PR)

Tony Hales (TH)

Richard Parry (RP)

Apologies:

[REDACTED]

Tom Surrey

[REDACTED]

Note of meeting

1. Introductions

The Chair welcomed everyone to the meeting and noted that the meeting was taking place slightly later than the grant agreement required. Tom Surrey had sent his apologies as he is appearing as a witness in a court case.

2. Actions from the last meeting

Updates were given on completed actions:

- Simon Bamford will be the CRT main contact for the policy exchange discussion. A date for the first meeting, which will focus on water-related issues, is being agreed with [REDACTED]
- The article in Civil Service Quarterly has been postponed until a successor for [REDACTED] has been appointed. CRT are still keen to help with this.

ACTION: MR to contact CRT to help with article as required

Commercially confidential information removed

ACTION: TS to provide PR with details of collective car purchasing agreement

Commercially confidential information removed

3. Interim financial information

Commercially confidential information removed

ACTION: Defra to provide CRT with contact details of the lead on this issue

The chair flagged that CRT perhaps needed to think about resilience for future years in the light of climate change. RP agreed and said that the Board had asked for greater consideration of the climate change risk.

4. Draft Business Plan 14/15

Commercially confidential information removed

5. Risks

Commercially confidential information removed

6. AOB

Infrastructure Trust Property and restoration waterways

MR said that she had had a very useful meeting with the Trust where principles for allocation in difficult cases, such as basins, were discussed. The outstanding question was allocation in the case of restoration waterways. She suggested a fuller discussion at the next grant review meeting.

Commercially confidential and legally privileged information removed

ACTION: CRT to keep Defra updated on this issue

Governance review

RP said that the Trust would soon start the governance review and would share the Terms of Reference when drafted.

ACTION: RP to share governance review ToR with Defra

Commercially confidential information removed

Out of scope information removed

Next meeting

To take place in July 2014. PR would liaise with MR to agree dates for the next year which interacted suitably with CRT Board meetings. The next meeting might be combined with a canal trip / visit.

ACTION: MR and PR to agree dates for future meetings.

Summary of actions

Action?	Who?
contact CRT to help with Civil Service Magazine article as required	MR
provide PR with details of collective car purchasing agreement	TS
provide CRT with contact details of the lead on the issue of flood recovery funding	MR
Commercially confidential information removed	RP
share governance review ToR with Defra	RP
Out of scope information removed	SH
agree dates for future grant review meetings	PR and MR

Inland Waterways Team
02 April 2014

