# Climate Adaptation Research and Innovation Board SUMMARY MINUTES 13/02/2023

### **Attendees**

## (Only Senior Civil Servants named)

Board members and alternates: Patrick Vallance, Government Chief Scientific Adviser and Chair; Gideon Henderson, Defra Chief Scientific Adviser and Co-Chair; Sarah Sharples, DfT Chief Scientific Adviser; Stephen Belcher, Met Office Chief Scientific Adviser; David Hughes, DLUHC Chief Scientific Adviser (Deputy); Duncan Wingham, UKRI NERC Executive Chair; Glenn Watts, Environment Agency Deputy Director of Research; Soheila Amin-Hanjani, BEIS Deputy Chief Scientific Adviser, Lucy Chappell, DHSC, Chief Scientific Adviser, David Woolnoug, Deputy Director, FCDO, Jason Lowe, Head of Climate Services, Met Office

<u>Devolved Administration</u>: **Rob Hoyle**, Welsh Government; **Sallie Bailey**, Scottish Government; **Alistair Carson**, Northern Ireland Executive.

Independent members: Jim Hall, OUCE; Rowan Douglas & Jo Barrett, Willis Towers Watson.

Observers: Suraje Dessai & Kate Lonsdale, UKCR

### Item 1: Welcome, introduction, review of actions

• The Chairs welcomed attendees and opened the meeting.

### Item 2: NAP3 Timings Update

• The Board noted CARIF progress and resourcing requirements. Defra will provide an update on CARIF development and delivery at the next board, welcoming input from members on emerging themes.

### Item 3: The UK Climate Resilience Programme (UKCR) Programme Reflections

• The Board noted the outcomes of the UKCR, including its purpose, focus areas, main findings in relation to climate resilience and adaptation.

### Item 4: Hydrology modelling

• The Board noted and approved progression of a temporary working group focused on hydrological modelling in relation to adaptation.

### Item 5: Financial Insights for Adaptation

• The Board noted an update on forthcoming input to CARIB and the CARIF from the financial sector.

### A.O.B

• Members discussed the potential for adaptation to fall within UKRI's emerging strategic themes, and requested an update at a future CARIB meeting.