

# NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE

FRIDAY 14 FEBRUARY 2025, 10:00AM – 11:30am

Virtual Meeting via MS Teams

## AGENDA

<u>Time</u>	<u>Agenda Number</u>	<u>Item</u>	
10:00	1.	<b>Welcome</b> Welcome, Chairman's Introduction, and Apologies for Absence	<b>For information</b>
10:05	2.	<b>Minutes of RFCC meeting on 24 January 2024 and matters arising (Papers)</b> To approve the minutes of the last RFCC meeting and to receive an update on any actions and matters arising	<b>For approval</b>
10:10	3.	Indicative Funding for 2025/26 programme <ul style="list-style-type: none"><li>• National Overview</li><li>• North West Overview</li><li>• North West Local Choices Prioritisation</li> <li>• North West Core GiA - Bid and Indicative Allocation</li><li>• Local Choices (bid v indicative allocation)</li><li>• Resource Programme - indicative allocation</li><li>• Properties better protected – bid and indicative allocation</li><li>• Local Levy Scenarios</li></ul>	<b>For information and discussion and approval</b>
11:25	4.	<b>Any Other Business</b>	
11:30		<b>CLOSE</b>	

### Future RFCC meetings

14 March 2025 (Virtual Meeting)\*  
25 April 2025 (Virtual Meeting)  
11 July 2025 (Face to Face meeting)  
24 October 2025 (Face to Face meeting)  
23 January 2026 (Virtual Meeting)

### Future RFCC Finance & Business Assurance Sub-group meetings

11 April 2025 (Virtual Meeting)  
27 June 2025 (Virtual Meeting)  
10 October 2025 (Virtual Meeting)  
9 January 2026 (Virtual Meeting)

\*Additional Meeting – To consent the 2025/26 programme