

# NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE

FRIDAY 14 MARCH 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 14 February 2025 and matters arising (Paper)</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.	<b>2025/26 Indicative Allocation and Local Choices (Papers)</b> <ul style="list-style-type: none"><li>• Update</li><li>• Outcome of Local Choices<ul style="list-style-type: none"><li>○ FCERM GiA</li><li>○ Local Levy</li></ul></li><li>• RFCC consent of programme</li></ul> Supporting papers: <ul style="list-style-type: none"><li>- Draft minutes of 7<sup>th</sup> March 2025 RFCC F&amp;BASG Meeting</li><li>- National Allocations Paper</li><li>- North West Investment Programme Paper</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

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)