

# NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE

**FRIDAY 23 JANUARY 2026, 10AM – 1PM**

**Virtual Meeting via MS Teams**

## AGENDA

| <u>Time</u> | <u>Agenda Number</u> | <u>Item</u>   |  |
|-------------|----------------------|---|--|
| 10:00       | 1.                   | <b>Welcome</b><br>Welcome, Chairman's Introduction, and Apologies for Absence   | <b>For information</b>                             |
| 10:05       | 2.                   | <b>Minutes of RFCC meeting on 24 October 2025 and matters arising (Paper)</b><br>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>Recent flooding incidents (Information Item A)</b><br>To share reports on, and to discuss flood incidents across the North West in the last quarter.   | <b>For information and discussion</b>              |
| 10:20       | 4.                   | <b>A Reflection on 10 years since Storms Desmond and Eva (December 2015)</b><br><i>Presented by Nick Pearson, EA FCRM Manager, Greater Manchester Merseyside and Cheshire and Richard Knight, EA FCRM Manager, Cumbria</i>  | <b>For information and discussion</b>              |
| 10:40       | 5.                   | <b>Report from the RFCC Finance &amp; Business Assurance Sub-group (Papers + Information Item C)</b><br>To discuss and consider the recommendations from the RFCC Finance and Business Assurance Sub-group.<br><i>Introduced by Terri McMillan, RFCC F&amp;BASG Chair, Adam Walsh, EA FCRM Programme Manager, Cumbria and Lancashire (C&amp;L) and Sally Whiting, EA RFCC Senior Advisor, Greater Manchester Merseyside and Cheshire (GMMC)</i> | <b>For information and discussion and approval</b> |
| 11:00       | 6.                   | <b>Investment and Resource Maintenance Programme 2026/27 – for consent (papers)</b><br><i>Introduced by Adam Walsh, EA FCRM Programme Manager, Cumbria and Lancashire (C&amp;L)</i>   | <b>For information and discussion and approval</b> |
| 11:15       |                      | <b>BREAK</b>  |  |
| 11:25       | 7.                   | <b>(RFCC Business Plan) Asset Data Sharing and Mapping – Update on exploring project recommendations</b><br><i>Presented by Jill Holden, Greater Manchester Partnership Co-ordinator and Sarah Wardle, Merseyside Partnership Co-ordinator</i>  | <b>For information and discussion</b>              |
| 11:45       | 8.                   | <b>NaFRA2 Update</b><br><i>Presented by Marina Powell Currie, EA Senior FCRM Advisor (C&amp;L)</i>  | <b>For information and discussion</b>              |
| 12:10       | 9.                   | <b>United Utilities Update (Information item D)</b><br><i>Presented by Amy Cooper, RFCC Member – Water and Sewerage Industry</i>  | <b>For information and discussion</b>              |
| 12:45       | 10.                  | <b>Coastal Update (Information item B)</b><br><i>Presented by Carl Green, NW and North Wales Coastal Group Chair and Susannah Bleakley, EA RFCC Member – Coastal Issues</i>   | <b>For information and discussion</b>              |
| 12:55       | 11.                  | <b>Any Other Business</b>   |  |
| 13:00       |                      | <b>CLOSE</b>  |  |

## INFORMATION PAPERS

|             |   |                  |
|-------------|---|------------------|
| Info Item A | Flood Incidents Report  | NW RFCC specific |
| Info item B | Update from the North West and North Wales Coastal Group              | NW RFCC specific |
| Info item C | Papers from the RFCC Finance and Business Assurance Sub Group Meeting | NW RFCC specific |

|             |  |                  |
|-------------|--|------------------|
| Info item D | Quarterly Update from United Utilities | NW RFCC specific |
| Info item E | National FCRM Update Paper             | National EA      |
| Info item F | Project Aurora Update                  | National EA      |

#### **Future RFCC meetings**

24 April 2026 (Virtual Meeting)  
10 July 2026 (face to face meeting)  
23 October 2026 (face to face meeting)  
22 January 2027 (virtual meeting)

#### **Future RFCC Finance & Business**

##### **Assurance Sub-group meetings**

10 April 2026 (Virtual Meeting)  
26 June 2026 (Virtual Meeting)  
9 October 2026 (Virtual Meeting)  
8 January 2027 (Virtual Meeting)