

# 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> 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> 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> 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> <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> To discuss and consider the recommendations from the RFCC Finance and Business Assurance Sub-group. <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> <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> <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> <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> <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> <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)