

NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE

FRIDAY 24 APRIL 2026, 10AM – 1PM

Virtual Meeting via MS Teams

AGENDA

<u>Time</u>	<u>Agenda Number</u>	<u>Item</u>	
10:00	1.	Welcome Welcome, Chairman's Introduction, and Apologies for Absence	For information
10:05	2.	Minutes of RFCC meeting on 23 January 2026 and matters arising (Paper) To approve the minutes of the last RFCC meeting and to receive an update on any actions and matters arising.	For approval
10:10	3.	Recent flooding incidents (Information Item A) To share reports on, and to discuss flood incidents across the North West in the last quarter.	For information and discussion
10:20	4.	Report from the RFCC Finance & Business Assurance Sub-group (Papers + Information Item C) To discuss and consider the recommendations from the RFCC Finance and Business Assurance Sub-group. <i>Introduced by Terri McMillan, RFCC F&BASG Chair, and Adam Walsh, EA FCRM Programme Manager, Cumbria and Lancashire (C&L).</i>	For information and discussion and approval
11:00	5.	2025/26 Investment Programme Successes <i>Presented by Richard Knight, EA FCRM Manager, Cumbria, Nick Pearson, EA FCRM Manager, Greater Manchester Merseyside and Cheshire (GMMC) and Carl Green, North West and North Wales Coastal Group Chairman</i>	For information and discussion and approval
11:20		BREAK	
11:30	6.	National Coastal Adaptation Pilots Funding <i>Presented by Tom De La Rosa, EA National Coastal Adaptation Lead</i>	For information and discussion
11:55	7.	RFCC Role in Co-ordination of NFM Project Development (Paper) <i>Presented by Dave Kennedy, EA FCRM Senior Advisor, C&L and Dave Brown, EA Senior FCRM Advisor, GMMC</i>	For information and discussion
12:30	8.	National FCERM Strategy Refresh (Information Item F) <i>Presented by Adrian Lythgo, NW RFCC Chairman</i>	For information and discussion
12:45	9.	RFCC Meeting and Workshop – 10th July 2026 <i>Presented by Adrian Lythgo, NW RFCC Chairman</i>	For information and discussion
12:55	10.	Any Other Business	
13:00		CLOSE	

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	RFCC Finance and Business Assurance Sub Group Meeting Papers	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	National FCERM Strategy Refresh	National EA
Info item G	Project Aurora Update	National EA

Future RFCC meetings

10 July 2026 (face to face meeting & workshop)
23 October 2026 (face to face meeting)
22 January 2027 (virtual meeting)

Future RFCC Finance & Business Assurance Sub-group meetings

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