



## Steering Committee Meeting Agenda

**Date/Time:** 15<sup>th</sup> January 2019 / 18:00 – 19:30

**Location:** Scotch Partners | Scriptor Court, 157 Farringdon Rd, London, EC1R 3AD

### Invited:

Konstantinos Tachtatzis	<b>KT</b>	GBE Services	Nathan Jones	<b>NJ</b>	Kier
Khasha Mohammadian	<b>KM</b>	Willmott Dixon	Jennifer Elias	<b>JE</b>	Cundall
Konstantinos Charalampidis	<b>KC</b>	Arup	Nita Barnor	<b>NB</b>	XCO2
Eleni Pyloudi	<b>EP</b>	XCO2	Saadia Ansari	<b>SA</b>	Verco global
Tom Burton	<b>TB</b>	Fairheat	Ryan Harris	<b>RH</b>	Fairheat
Alan Belton	<b>AB</b>	Nuaire	Renata Molnarova	<b>RM</b>	WSP
Nikos Goufas	<b>NG</b>		Alexandra Kalymniou	<b>AK</b>	Arup
Rossella Perniola	<b>RP</b>	Scotch Partners	Angeliki Krania	<b>AKR</b>	Cundall
Maria Gkonou	<b>MG</b>	Redrow Homes	Aadam Saheed	<b>AS</b>	Arup
Hua Zhong	<b>HZ</b>	Nottingham Trent University	Farah Husayni	<b>FH</b>	XCO2
Brogan Watkins	<b>BW</b>	Hoare Lea	Oliver Lockhart	<b>OL</b>	Hoare Lea
Roisin Sweeny	<b>RS</b>	CIBSE	Mehdi Shahparvari	<b>MS</b>	LSBU

### Agenda

No.	Item	Comm. member	Timeframe / deadline
1.	<b>Review of actions from last meeting</b> - See attached minutes		
2.	<b>CBNs</b> <a href="#">Link</a> to drive for potential events for this year		
3.	<b>Building Tours Update</b> <a href="#">Link</a> to drive for potential tours for this year - LSB Cereb - SkyGarden - Coal Drops Yard – Kings Cross - Hackbridge Net Zero Passivhaus - Tour of LSBU/UCL and their research/digital tools - Potential tour from NG – BREEAM Outstanding Building	<b>MS</b> <b>AB</b> <b>OL</b> <b>KM</b> <b>AS/MS</b> <b>NG</b>	
4.	<b>EPG/YEPG Joint Event</b> - Location – Hoare Lea, King’s Cross - Date – 23 <sup>rd</sup> Jan, 6pm - Speakers confirmed: 1. James Quiggin 2. Ana Pavlovic 3. Helen Gavin		
5.	<b>Regions Update</b> - East Midlands (HZ) - South West (SA)	<b>HZ</b> <b>SA</b>	
6.	<b>Update from EPG</b> - To be provided	<b>KM/JE</b>	
7.	<b>Consultations:</b> - Part L consultation - the consultation deadline has extended to the 7th of February. [Note that LETI has prepared some suggested text on their LETI Part L consultation resources <a href="#">here</a> ]		

<i>No.</i>	<i>Item</i>	<i>Comm. member</i>	<i>Timeframe / deadline</i>
	Committee to determine if there is interest in the below: <ul style="list-style-type: none"> <li>- Peer review for the revision of CIBSE TM50</li> <li>- Building Physic Knowledge Series for comment</li> </ul>		
<b>8.</b>	<b>LSBU Collaboration:</b> <ul style="list-style-type: none"> <li>- MS to provide information regarding what topics their PhD students are researching on</li> </ul>	<b>MS</b>	
<b>9.</b>	<b>Winter Games</b> <ul style="list-style-type: none"> <li>- Review for upcoming events</li> <li>- Books to be delivered</li> </ul>	<b>AK</b>	
<b>10.</b>	<b>Next Meeting</b> <ul style="list-style-type: none"> <li>- Details to be decided</li> </ul>		
<b>11.</b>	<b>Planning for 2020</b> <ul style="list-style-type: none"> <li>- Update from RP</li> </ul>	<b>RP</b>	
<b>12.</b>	<b>AOB</b> <ul style="list-style-type: none"> <li>- CIBSE YEN – SW has been in touch to see if we would like to put on an event with them. We tend to be quite London centric so this could be a good opportunity to expand where we work</li> </ul>	<b>OL</b>	