## **CIBSE AGM – Minutes**

29/04/2021, 4pm, via MS Teams

Ann Bodkin, DfE (Vice-chair) Jeremy Climas, Midsummer (chair) Joe Jack Williams, FCBStudios (secretary) Andrew Wright, DMU Richard Daniels, DfE Dejan Mumovic, UCL Alan Fogarty, Cundall Greg Keeling, Essex CC Hugh Dugdale, Elementa Kyle Gray, Hoare Lea Mark Lumley, Architype Owen Connick, Hoare Lea Paul Cooper, Hoare Lea Paul Cunnah, MG Partnership Paul Vorster, VZDV Tim Taylor, Faithful+Gould Tom Lymn, Window Master Azadeh Montazami, Coventry University Gemma Talyor, DfE

Apologies: Ann-Marie Fallon, Architype John Edmondson, Aecom

- AB reviewed the notable work from the past year
  - $\circ$   $\,$  Overheating and climate change led by CIBSE SDG group  $\,$
  - Deep dive into overheating in schools (AB to share)
  - Wellbeing in a Changing Climate
  - o DfE response to Committee for Climate Change
    - Key outcomes
      - Skills for Climate Change
      - Monitoring and improving zero carbon schools
  - AB discussed the future for the group, discussed with JJW and CIBSE (Anastasia Mylona)
    - Links created with the wider technical aspects with CIBSE
- The following topics were suggested by AB
  - $\circ$   $\,$  Climate change adaptation, building on the work so far  $\,$
  - Air quality within schools (linked to the DfE)
  - Occupant wellbeing, childhood development needs
  - New & Updated guidance
    - Work with TM65 specifically for schools
    - Update to TM57 (now five years old)
- OC raised importance of sharing knowledge and best practice within the group
  - Key remit of group is the networking element
  - AF reinforced the need to share knowledge from experience
    - Including findings from POEs
- PCo noted that we need to have a better handle on the figures if we are to reach net zero, particularly where we are currently
- TT noted that existing building stock will need assistance to reach net zero
  - Existing stock could be a key focus
- ML noted that Chryssa Thoua is finishing her PhD on air quality, which should be shared within the group
  - Architype is finishing a number of Passivhaus schools that should be shared
  - Recent findings on the technical needs of sharing data remotely could be a useful knowledge share
- GK noted that SPACES can help with organising a session to share knowledge
  - GK noted that writing up findings can take too long and sharing best practice in a more informal method might be more successful

- AF discussed the transition to heat pumps and the technicalities of how to actual implement it
  - Noted that CHP in the short term might be a way to save money that can be used to improve building fabric
- AB signposted to New European Bauhaus and their key message is we cannot leave behind the existing buildings
  - AB noted that there will be a new chair, vice-chair, and secretary
    - Alan Fogarty to take position as Chair
    - o JJW Introduced Gemma Taylor as Vice Chair in her absence
    - Andrew Wright introduced as Secretary
- Three new committee members
  - Kyle Gray joining from Hoare Lea
    - Ann-Marie Fallon joining from Architype
  - Hugh Dugdale from Elementa
- Withdrawing members

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- Mark Lumley withdrawing from committee
- Richard Daniels and Hershil will share the role
- Jeremy Climas withdrawing from committee
- o Ann Bodkin withdrawing from committee