## Scottish Fuel Poverty Advisory Panel Meeting – Agenda 16th April 2024 – 09:00-16:30

**Venue:** The Institute of Geography (Old Infirmary), University of Edinburgh, 1 Drummond St, Edinburgh, EH8 9XP.

TIMINGS	ITEM	PARTICIPANT(S) INTRODUCING ITEM
09:00-09:30	Welcome     Verbal update on Ministerial meeting	Matt & Panel Members
	Review of draft minute – 18-19/03 o/standing actions and dashboard	
	Papers	
	<ul> <li>Draft minute of the Panel meeting on Monday 18<sup>th</sup> &amp; Tuesday 19<sup>th</sup> March— for sign off</li> <li>Action log – o/standing actions</li> <li>Dashboard for noting</li> <li>Scottish House Condition Survey briefing and</li> </ul>	
00:20 40:20	follow up questions – <u>aide memoir</u>	Davides American Fred
09:30-10:30	Update from the Fuel Poverty Team on the Monitoring & Evaluation Framework – In-person	Douglas Armstrong - Fuel Poverty Strategy Team Leader
		Alice Hall – Deputy Director
		Nichelle Gill - Fuel Poverty Senior Policy Officer
		Samantha Docherty - Fuel Poverty Policy Officer
		Catriona MacKean - Head of Better Homes Amy Nimegeer - Principal Research Officer
		Susan Gardiner - Senior Research Officer
10:30-11:30	Presentation on Panel commissioned research on	Megan Scherrer - former
	"potential unintended consequences of	MSc student at the

	decarbonisation technology and how could these be mitigated" completed	University of Edinburgh and now PhD student at the University of Strathclyde
11:30-12:30	Update on the Scottish Government's Energy Strategy and Just Transition Plan – key highlights of what the published version will contain	Claire Ross - Energy Strategy and Just Transition Plan Team Leader, Energy Strategy and Markets Unit
		Lucy Geoghegan - Net Zero Economy and Carbon Markets Unit Head
13:30 –14:00	Working lunch - picking up on any unfinished business from this morning and looking to afternoon session	All
Lunch is being delivered		
14:00 –15:30	Workplan – discussion	ALL
15:30 – 16:00	Annual Report	ALL
16:00-16:30	• AOB	
	<ul> <li>Strategic Plan update and confirm dissemination route – verbal discussion</li> <li>Roanna's research PIDs funding landscape</li> <li>Testing viability of the visit to Lewis</li> <li>Paper from Warmer Homes Scotland on their eligibility review</li> </ul>	ALL Roanna Trisha