

## Scottish Fuel Poverty Advisory Panel Meeting – Agenda

Wednesday 28<sup>th</sup> August 2024 – 09:00 -17:30

AQ5 1st Floor Meeting Room 1.12 Barbour (10) Glasgow

| TIMINGS     | ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PARTICIPANT (S)<br>INTRODUCING ITEM                                    |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| 09:00-09:30 | <ul style="list-style-type: none"> <li>Welcome</li> <li>Agenda for the day</li> <li>Review and ratify Minutes of the Panel meeting on the 16<sup>th</sup> of April</li> <li>Budget overview - verbal</li> <li>Discuss draft protocol response and draft Whistle-blowing policy (<i>time permitting</i>)</li> </ul> <p><b>Papers</b></p> <ul style="list-style-type: none"> <li>➤ Draft minute of the Panel meeting on Monday 16<sup>th</sup> of April – <u>for review &amp; sign off</u></li> <li>➤ Draft protocol response and draft Whistle-blowing policy – <u>for discussion</u></li> <li>➤ Action log – o/standing actions - <u>for noting</u></li> <li>➤ Dashboard – <u>for noting</u></li> </ul> | <p>Matt</p> <p>Matt &amp; Panel Members</p> <p>Philippa</p> <p>ALL</p> |
| 09:30-10:50 | <ul style="list-style-type: none"> <li>FP Funding landscape –walkthrough of paper [09:30-09:50]</li> <li>Panel reflections: <ul style="list-style-type: none"> <li>➤ what questions does it raise?</li> <li>➤ what recommendations might the Panel want to make</li> </ul> </li> </ul> <p>[09:50-10:50]</p> <p><b>Papers</b></p> <ul style="list-style-type: none"> <li>➤ Funding Landscape paper – for discussion</li> </ul>                                                                                                                                                                                                                                                                           | <p>Roanna</p> <p>Panel</p>                                             |
| 10:50-11:00 | Comfort break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                        |
| 11:00-12:00 | <ul style="list-style-type: none"> <li>Area-based schemes – overview design [11:00-11:25]</li> <li>Panel questions [11:25-11:50]</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p>SG ABS policy lead</p> <p>Edmund Chapman</p> <p>Panel</p>           |
| 12:00-12:30 | LUNCH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ALL                                                                    |
| 12:30-14:00 | <ul style="list-style-type: none"> <li>Industry view of funding vehicles: Energy UK &amp; Scottish Power</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p>Energy UK: Ed Rees</p>                                              |

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|             |                                                                                                                                                                                                                                                                                                                                                                                                                                               | Scottish Power: Mark Murphy.                                                                                                                                                                                                                                    |
| 14:00-14:15 | Comfort Break                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                 |
| 14:15-15:45 | <ul style="list-style-type: none"> <li>HES &amp; Changeworks' view</li> </ul>                                                                                                                                                                                                                                                                                                                                                                 | <ul style="list-style-type: none"> <li>ALL Changeworks:</li> </ul> <p>Jamie Gray, HES Southeast Centre Manager<br/> Lisa Bygate - Affordable Warmth Service Manager<br/> Amanda Palmer, Net Zero Development Lead</p> <p>Home Energy Scotland: Sophia Bates</p> |
| 15:45-16:00 | Comfort Break                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                 |
| 16:00-16:30 | <ul style="list-style-type: none"> <li>SCARF – 3<sup>rd</sup> sector funding review</li> </ul>                                                                                                                                                                                                                                                                                                                                                | David MacKay                                                                                                                                                                                                                                                    |
| 16:30-17:15 | <ul style="list-style-type: none"> <li>Panel reflection – <ul style="list-style-type: none"> <li>➤ What's been heard?</li> <li>➤ Refinement of commentary/recommendation on funding landscape</li> <li>➤ How are we are measuring up to our Strategic Goals and workplan delivery?</li> </ul> </li> </ul>                                                                                                                                     | Panel                                                                                                                                                                                                                                                           |
| 17:15-17:30 | <p>AOB –</p> <ul style="list-style-type: none"> <li>➤ Trip to Westerns Isles</li> <li>➤ Crisis Funding Roundtable</li> <li>➤ Research plan progress - potential to extend meeting by 1 hour on the 8<sup>th</sup> October to discuss research plan</li> <li>➤ Ali Energy facilitated CEES roundtable – read out</li> <li>➤ Winter Fuel Payment</li> </ul> <p><b>Papers</b></p> <p>Crisis Funding Roundtable paper – <u>for discussion</u></p> | Panel & Secretariat                                                                                                                                                                                                                                             |

