Scottish Fuel Poverty Advisory Panel Meeting – Agenda

9th June 2024 – 10:30-17:30 (SAH, Edinburgh) Room 3rd Floor Meeting Room 3R.01a for Panel meeting & SAH 3rd Floor Meeting Room 3N.01 for joint meeting with FP Team

	TIMINGS	AGENDA ITEM	LEAD
1.	10:30-11:00	Welcome	Matt
		Agenda for the day	Matt & Panel Members
2.	11:00-11:20	Overview of finalised workplan	Philippa
		Review of revised draft of the Annual Report and sign off	Philippa & Panel
3.	11:20- 11:55	Research paper – summary of findings and comms' approach	Roanna
		Opportunity to use part of '25-'26 research budget	Roanna & Panel
4.	11:55-12:00	Responding to Sharon Stevelink's report recommendations by email	Philippa & Panel
	12:00 – 12:45	LUNCH	
	12:45 – 01:00	Brief run through of papers informing the Periodic Report Response discussion	Philippa & Roanna
	01:00-02:30	Meet with the Fuel Poverty Team	SFPAP, Secretariat, Matt Elsby & Douglas Armstrong
		Panel's '25-'26 workplan and '24-'25 Annual Report – overview	Matt Cole
		Periodic Report – overview	Matt Elsby

	Wider discussion on Periodic Report	ALL
	Joint FP Team/SFPAP health check session post-summer	ALL
02:30 – 02:45	Comfort Break	
02:45- 03:00	Periodic Report Response & reminder of plan	Philippa
03:00-05:25	Key points, structure & engagement approach (if any)	Panel
05:25-05:30	Panel reflection	Panel