

## INAUGURAL MEETING OF THE UK NATIONAL MINERALS FORUM

10.00 am - 1.00pm, 11<sup>th</sup> May 2007, Arthur Holmes Room, Geological Society of London, Burlington House, Piccadilly

### In attendance:

Dr Brian Marker - Chairman  
Duncan Pollock - Secretary  
Lester Hicks - CLG  
Hugh Llewellyn - DEFRA  
Richard Gill - DTI  
Andy Price - Planning Officers Society  
Andrew Bloodworth - BGS  
David Highley

Nigel Jackson - CBIMG/QPA/Lafarge  
Bob Le Clerc - CBIMG  
Peter Huxtable - CBIMG/BAA  
Jeremy Murfitt - CBIMG/QPA/AI  
Nick Horsley - CBIMG/SAMSA/WBB  
Damian Testa - CBIMG/BCA  
Chris Hall - CBIMG/BCC  
Simon van der Byl - CBIMG/QPA  
David Sandbrook - CBIMG/SLR  
Chris Dobbs - CBIMG/Tarmac  
David Brock - CBIMG/Mills and Reeve

### AGENDA

- 1.0 Welcome and introductions
- 2.0 Launch of UKNMF by Baroness Andrews on 7 Nov 2006 and evolution to date
- 3.0 Ownership and management - see briefing paper attached
- 4.0 Scope of UK Minerals
- 5.0 Aims and terms of reference - see briefing paper attached
- 6.0 Structure and membership - what is the right structure and membership?
- 7.0 Operational model - see briefing paper attached
- 8.0 Funding - see briefing paper attached
- 9.0 Reporting of outputs - technical press, websites
- 10.0 Living with Minerals 2 and Living with Minerals 3 November 3 2008
- 11.0 Potential Issues for consideration by UKNMF and for further work - see draft attached
- 12.0 Selection of issues for further work
- 13.0 Identification of Working Group participants, convenors/ rapporteurs
- 14.0 Timetable for further work and reporting of findings
- 15.0 Dates for future meetings