

**Summary of Progress/Actions/Response Taken Following Discussions at Previous Meetings**  
Report by Administrative Officer

<b>Date of Meeting and Minute No</b>	<b>Discussion</b>	<b>Responsible Person</b>	<b>Summary of Progress</b>
6 October 2011 Minute 5/11 <b>Grant Aid for Anti Fouling Paints</b>	A member enquired about a grant aid of £800 which had been awarded in 2009 for research into copper based antifouling paints. Request to investigate this grant.	Head of Strategy and Projects	The project's data analysis work is in progress by the Authority's contractor, UCL. It is anticipated that the dating of the cores will conclude the contract and hopefully provide valuable insight. Once the report is finalised, it will be posted on the Authority's website for people to access freely. The officer responsible for project managing this study is happy to formally report back or invite the UCL researcher to present at a forthcoming Broads Forum meeting.
7 February 2013 Minute 5/6 <b>Work of Broads Climate Change Adaptation Panel</b>	Identification of Climate Change and what it means for the Broads, its potential impact on the BA and other partners' statutory responsibilities.  Deliberative Engagement is the only way forward, with appropriate guidance about likely impacts and the sorts of solutions which might be proposed.	Head of Strategy and Projects	The engagement project is moving forward including discussions and trial events with target stakeholders. Hope to have first electronic newsletter to circulate to members by the meeting.

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	A timescale for meaningful progress is required.		
7 February 2013 Minute 5/9 <b>High Speed Boat Testing Outside Strumpshaw Fen</b>	<p>Concern expressed about the reported incidents of last February and about the impacts of high speed testing at this location.</p> <p>Concerned to gather more information about a complex issue before expressing a collective opinion.</p> <p>Members requested a report back on this item in the future.</p>	Director of Operations/Head of Safety Management	<p>Further work to be undertaken re evidence gathering on impact of Speed Trials, by BA and others including RSPB.</p> <p>The matter will be referred to the Boating Safety Management Group.</p> <p>Log books from boat testing will be reviewed in the autumn and a review will be undertaken with the Boating Safety Management Group.</p>
25 April 2013 Minute 6/7 <b>Broads Forum Arrangements</b>	Members agreed to review the membership representatives for the Broads Forum.	Chairman/Head of Governance	See agenda item 6.