

# MINUTES

**Meeting: Commission Meeting**

**Date: 12 July 2023**

**Time: 13:00pm**

**Place: 09Y1M1+09R3M1 9th Floor Windsor House, 50 Victoria St, London, SW1H 0TL and Microsoft Teams Meeting**

## Attendees

### Commission Members:

Sir John Armit	(Chair)
Professor Sir Tim Besley	(Commissioner)
Julia Prescott	(Commissioner)
Professor Jim Hall	(Commissioner)
Sadie Morgan OBE	(Commissioner)
Nick Winser CBE	(Commissioner)
Kate Willard OBE	(Commissioner)
Andy Green	(Commissioner)

### Secretariat:

James Heath	(Chief Executive)
James Richardson	(Chief Economist)
Margaret Read	(Director of Policy)
Jen Coe	(Director of Policy)
	(Head of Communications)
	(Head of Governance)
	(Assistant Director)
	(Senior Policy Adviser)
	(Policy Adviser)
	(Assistant Director)
	(Senior Policy Adviser)
	(Senior Policy Adviser)

### External Guests

Young Professionals Panel  
Design Group  
Design Group

## 1. Apologies and Welcome

1.1 Apologies were received from Neale Coleman.

## **2 Minutes and matters arising**

2.1 The minutes were approved subject to the addition of Julia Prescott on the attendees list.

## **3 Declarations of Interest**

3.1 There were no declarations of interest.

## **4 Interurban transport**

4.1 The Chair invited GMc to provide an update on the interurban transport project's final conclusions and recommendations.

4.2 Commissioners provided feedback on the recommendations.

**Commissioners agreed the recommendations subject to amendments and delegated sign off to the Chair and lead Commissioners.**

## **5 Asset Management**

5.1 The Chair welcomed JC, EB and CW to the meeting to discuss the asset management final recommendations.

**The Commission agreed the final recommendations subject to considerations and delegated sign off to the Chair and lead Commissioners.**

## **6 Young Professionals Panel recommendations from research programme**

6.1 The Chair welcomed members of the Young Professionals Panel (YPP) to present their research programme recommendations.

6.2 Commissioners noted the recommendations.

## **7 Design Group recommendations**

7.1 The Chair welcomed Design Group members to present their proposed recommendations for NIA2.

7.2 The Commission provided feedback and agreed the recommendations.

## **8 Public spending and the capital framework**

8.1 The Chair invited James Richardson (JR) to present the paper on public spending and the capital framework.

**Decision: Commissioners agreed with the approach.**

## **9 AOB**

9.1 No AOB was raised.