

MINUTES

Meeting: Commission Meeting

Date: 23 August 2023

Time: 13:00pm

Place: 9th Floor, Windsor House, London and Microsoft Teams Meeting

Attendees

Commission Members:

Sir John Armitt	(Chair)
Professor Sir Tim Besley	(Commissioner)
Neale Coleman CBE	(Commissioner)
Professor Jim Hall	(Commissioner)
Nick Winser CBE	(Commissioner)
Julia Prescott	(Commissioner)
Kate Willard OBE	(Commissioner)
Andy Green CBE	(Commissioner)

Secretariat:

James Heath (Chief Executive)
Margaret Read (Director of Policy)
Hannah Brown (Director of Policy)
(Head of Communications)
(Head of Governance)
(Assistant Director)
(Impact Measure Analyst)
(Assistant Director)

1. Apologies and Welcome

1.1 Apologies were received from Sadie Morgan.

2. Declarations of Interest

2.1 There were no declarations of interest.

3. Executive Summary of NIA2

3.1 The Chair invited NW to present the draft Executive Summary.

3.2 Commissioners provided feedback on the draft.

4 Distributional Analysis and Equality, Diversity, and Inclusion (EDI) impacts in NIA2

4.1 The Chair invited JHi to present the paper on the distributional and EDI impacts of our recommendations in NIA2.

4.2 Commissioners provided feedback.

5 Flooding from rivers and the sea

5.1 The Chair invited EB to present the paper setting out a proposal that the Commission's recommendation relating to flooding from rivers and the sea should be refreshed for the second National Infrastructure Assessment.

5.2 Commissioners agreed the recommendation.

6 AOB

6.1 No AOB was raised.