

MINUTES

Meeting: Commission Meeting

Date: 15 November 2023

Time: 13:00pm

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

Attendees

Commission Members:

Sir John Armitt	(Chair)
Julia Prescott	(Deputy Chair)
Professor Sir Tim Besley	(Commissioner)
Neale Coleman CBE	(Commissioner)
Professor Jim Hall	(Commissioner)
Nick Winser CBE	(Commissioner)
Andy Green CBE	(Commissioner)
Michèle Dix	(Commissioner)

Secretariat:

James Heath	(Chief Executive)
Margaret Read	(Director of Policy)
Hannah Brown	(Director of Policy)
Jen Coe	(Director of Policy)
Jonny Saks	(Chief Economist)
	(Head of Communications)
	(Head of Governance)
	(Senior Policy Adviser)
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1. Apologies and Welcome

1.1 Apologies were received from Sadie Morgan and Kate Willard.

1.2 The Chair welcomed Dr Michèle Dix CBE to her first Commission meeting.

2 Minutes and actions

2.1 The minutes of the 20th September were approved as an accurate record.

3 Declarations of Interest

3.1 There were no new declarations of interest.

4 Chair's update

4.1 The Chair provided an update on activity since the last meeting which had been dominated by NIA2 engagement.

4.2 Commissioners provided an update on their recent activity.

5 Chief Executive's update

5.1 The Chair invited JH to provide an update on recent activity including meetings with HM Treasury on future studies for the NIC.

6 NIA2 reflections

6.1 JH opened the discussion by reflecting on the launch of NIA2 and how it was received.

6.2 Commissioners provided feedback on initial reception of NIA2.

7 Future workplan

7.1 The Chair invited AIS and CW to present the NIC's draft future workplan.

7.2 Commissioners provided feedback on the 2024 plan.

7.3 The Commission agreed the workplan for 2024.

7.4 It was agreed that the 2025 workplan will be reviewed later in 2024.

8 Infrastructure Progress Review 24 (IPR24)

8.1 The Chair invited GS to present the paper on the approach to the IPR24.

8.2 Commissioners discussed the proposal and provided feedback.

8.3 The Commission agreed to publish IPR24 in May 2024.

9 AOB

9.1 Commissioners discussed succession arrangements.