

MINUTES

Meeting: Commission Meeting

Date: 20 September 2023

Time: 13:00pm

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

Attendees

Commission Members:

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

Secretariat:

James Heath	(Chief Executive)
Margaret Read	(Director of Policy)
Hannah Brown	(Director of Policy)
Chris Durham	(Interim Chief Economist)
	(Head of Communications)
	(Head of Governance)
	(Assistant Director)
	(Assistant Director)
	(Senior Policy Adviser)
	(Policy Adviser)
	(Stakeholder and Strategic Engagement Lead)

1. Apologies and Welcome

1.1 No apologies were received.

2 Minutes and actions

2.1 The minutes of the 26th July 2023, 23rd August and 6th September meetings were approved as an accurate record.

3 Declarations of Interest

3.1 There were no declarations of interest.

4 Chair's update

4.1 The Chair provided an update on recent stakeholder meetings including a meeting with the Mayor of London, a meeting the South Yorkshire Combined Authority and a meeting with the Connected Places Catapult.

5 Chief Executive's update

5.1 The Chair invited JH to provide an update on recent activity including a meeting with HM Treasury.

6 Heat decarbonisation

6.1 The Chair invited JC to present a summary of the final analysis on the costs of heating systems.

6.2 Commissioners discussed the paper.

7 Executive Summary

7.1 The Chair invited NW to present the NIA2 Executive Summary for final approval.

7.2 Commissioners provided feedback and approved the Executive Summary subject to minor amendments.

8 Future workplan

8.1 The Chair invited AIS and CW to present the paper on the future workplan. Commissioners were asked to set out their preferences for future projects.

8.2 Commissioners agreed that a final work plan should be tabled for approval at the November meeting.

9 Stakeholder engagement following the NIA2 launch

9.1 The Chair invited RB to join the meeting for an update on the engagement activity during the six to nine months after publication of NIA2.

9.2 Commissioners agreed that subject-matter expert speakers for Commission meetings would be beneficial.

9.3 Commissioners agreed to support the NIC's engagement activities, including participating in regional visits to enable closer engagement and discussion with those that are impacted by our work.

10 AOB

10.1 No AOB was raised.