

MINUTES

Meeting: Commission Meeting

Date: 6 September 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)
Andy Green CBE	(Commissioner)

Secretariat:

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

1. Apologies and Welcome

1.1 Apologies were received from Sadie Morgan and Kate Willard.

2. Declarations of Interest

2.1 There were no declarations of interest.

3. NIA2 Executive Summary

3.1 The Chair invited NW to present the draft NIA2 Executive Summary.

Commissioners provided feedback, noting that the Executive Summary is in good shape and has incorporated many of the points raised at the previous Commission meeting.

4 AOB

4.1 No AOB was raised.