

# MINUTES

## Meeting: Commission Meeting

Date: 23 March 2022

Time: 1.00pm

Place: Finlaison House and video conference

### Attendees

#### Commission Members:

Sir John Armitt	(Chair)
Professor Sir Tim Besley	(Commissioner)
Neale Coleman CBE	(Commissioner)
Professor David Fisk CB	(Commissioner)
Andy Green CBE	(Commissioner)
Professor Sadie Morgan	(Commissioner)
Julia Prescott	(Commissioner)
Bridget Rosewell CBE	(Commissioner)

#### Secretariat:

James Heath	(Chief Executive)	
James Richardson	(Chief Economist)	
Giles Stevens	(Director of Policy)	
Jen Coe	(Director of Policy)	
Hannah Brown	(Director of Policy)	
Mark Ardron	(Chief Operating Officer)	
	(Head of Private Office)	
	(Head of Communications)	
	(Head of Economic Analysis)	(Item 6)
	(Assistant Director)	(Item 9)
	(Senior Policy Advisor)	(Item 9)

#### External guests:

John Flint	(Chief Executive, UK Infrastructure Bank)	(Item 7)
Jacob Hayler	(Executive Director, Environmental Services Association)	(Item 8)
Alexandra Titley	(Lead Analyst, WRAP)	(Item 8)

### 1. Apologies and Welcome

1.1 No apologies were received.

### 2 Minutes and matters arising

2.1 No comments were made on the minutes of the last meeting.

### **3 Declarations of Interest**

3.1 No declarations of interest were made.

### **4 Chair's update**

4.1 The Chair updated on his activities since the last meeting including productive meetings with the Exchequer Secretary and the Transport Secretary and an appearance at the Transport Select Committee alongside Sir Peter Hendy.

### **5 CEO's update**

5.1 The Chair invited the Chief Executive (JH) to update on key developments since the last meeting.

### **6 Managing uncertainty**

6.1 The Chair invited CD to introduce an update on the Commission's approach to managing uncertainty. CD noted the project highlighted the need to consider the full range of scenarios and also events which take trends outside of scenario ranges. He asked Commissioners if they were content with the approach.

**DECISION: The Commission approved the approach.**

### **7 UK Infrastructure Bank**

7.1 The Chair invited John Flint (JF) to introduce the priorities of the UK Infrastructure Bank.

### **8 Waste management and the circular economy**

8.1 The Chair invited Jacob Hayler (JaH) and Alexandra Titley (AT) to discuss the role of the waste sector in the circular economy.

### **9 Hydrogen**

9.1 The Chair invited TH to introduce the proposed scope of the Hydrogen project.

**DECISION: The Commission approved the scope of the Hydrogen project**

### **10 Asset Management**

10.1 The Chair invited JC to introduce the proposed scope for the asset management project.

**DECISION: The Commission approved the project scope.**

**11 AOB**

11.1 No items of AOB were recorded