

MINUTES

Meeting: Commission Meeting

Date: 26th June 2024

Time: 12:30pm

Place: 7th Floor, Windsor House and Microsoft Teams Meeting

Attendees

Commission Members:

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

Secretariat:

James Heath	(Chief Executive)
Jen Coe	(Director of Policy)
Jonny Saks	(Chief Economist)
Margaret Read	(Director of Policy)
	(Chief Operating Officer)
	(Head of Communications)
	(Head of Governance)
	(Deputy Chief Economist)
	(Policy Adviser)
	(Senior Policy Adviser)

Other attendees:

Sarah Gates	Director of Public Policy at Wayve
Paul Campion	Chief Executive of TRL
Justin Laney	Fleet Manager at John Lewis Partnership

1. External panel session on Connected and Autonomous Mobility

- 1.1. The Chair welcomed Sarah Gates (SG), Paul Campion (PC) and Justin Laney (JL) to the meeting for the external panel session on Connected and Autonomous Mobility.

1.2. JA invited each of the panel to provide their views on the development of connected and automated vehicles and their impacts on the movement of people and/or goods.

1.3. The discussion was then opened to Commissioners.

1.4. The Chair thanked SG, PC and JL for joining the panel session.

2. Apologies and Welcome

2.1. Apologies were received from Dr Michèle Dix CBE.

2.2. The Chair congratulated Julia Prescott on being awarded a CBE for public service.

3. Minutes and actions

3.1. The minutes of the 15 May meeting were approved as an accurate record.

4. Declarations of Interest

4.1. NW declared a new role as a strategic advisor to the Gas and Electricity Markets Authority Board (GEMA).

4.2. There were no other declarations of interest.

5. Chair and CEO update - closed session

5.1. The Chair provided an update on activity since the last meeting including attendance at a meeting with other chairs of ALBs to discuss areas of mutual interest.

5.2. Commissioners provided an update on their recent activity.

5.3. The Chair invited JH to provide an update on recent activity.

5.4. The Commission had a discussion on the future structure of the NIC.

6. Costs effective delivery of infrastructure projects: Executive summary and outline paper

6.1. The Chair invited CD and CW to present an update on the costs project paper.

6.2. CD provided an overview of the key findings from the draft paper.

6.3. Commissioners discussed the draft paper and provided feedback.

6.4. The Chair thanked CD and CW for presenting the paper and outline report. Approval of then final paper was delegated to the Chair and Lead Commissioners.

7. Spatial planning update

7.1. The Chair welcomed JHa to present the spatial planning update.

7.2. The Commission discussed the paper.

7.3. The Chair thanked JHa for the update.

8. AOB

8.1. NO AOB was raised.