

MINUTES

Meeting: Commission Meeting

Date: 21 February 2024

Time: 13:00pm

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

Attendees

Commission Members:

Sir John Armitt	(Chair)
Julia Prescott	(Deputy Chair)
Kate Willard OBE	(Commissioner)
Professor Jim Hall Freng	(Commissioner)
Nick Winser CBE	(Commissioner)
Dr Michèle Dix CBE	(Commissioner)
Professor Sadie Morgan OBE	(Commissioner)
Andy Green CBE	(Commissioner)

Secretariat:

James Heath	(Chief Executive)
Hannah Brown	(Director of Policy)
Jonny Saks	(Chief Economist)
Mark Ardron	(Chief Operating Officer)
	(Head of Communications)
	(Head of Governance)
	(Assistant Director)

Other attendees:

Dervilla Mitchell	Deputy Chair, Arup
Denise Wilson	CEO, FTSE Women Leaders

1. Apologies and Welcome

1.1 Apologies were received from Tim Besley and Neale Coleman.

2 Minutes and actions

2.1 The minutes of the 24 January meeting 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 activity since the last meeting including a meeting with the London Chamber of Commerce and Industry, the ICE's State of the Nation Launch and a meeting with the President of the Infrastructure Forum.

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.

6 Communications and Engagement Strategy 2024-25 update

6.1 The Chair invited BW to provide an update on the Communications and Engagement Strategy 2024-25.

6.2 The Commission discussed the objectives for the next 12 months.

6.3 Commissioners agreed the strategy.

7 Connected and automated mobility (CAM) study update

7.1 The Chair invited SD to provide an update on the CAM study.

7.2 Commissioners provided feedback and noted the paper.

8 EDI – external speaker

8.1 The Chair welcomed Dervilla Mitchell, Deputy Chair at Arup and Denise Wilson, Chief Executive at FTSE Women Leaders to the meeting for a discussion on Equality, Diversity and Inclusion.

9 EDI follow up discussion

9.1 The Commissioners discussed EDI at the Commission and proposed input to a refreshed EDI Strategy for 2024 onwards.

10 AOB

10.1 No AOB was raised.