

MINUTES

Meeting: Commission Meeting

Date: 23 February 2022

Time: 1.00pm

Place: Finlaison House and video conference

Attendees

Commission Members:

Sir John Armitt	(Chair)	
Professor Sir Tim Besley	(Commissioner)	(Items 6-10)
Neale Coleman CBE	(Commissioner)	(Items 6-10)
Professor David Fisk CB	(Commissioner)	
Andy Green CBE	(Commissioner)	
Julia Prescott	(Commissioner)	(Items 6-10)
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)	
	(Assistant Director)	(Item 7 & 10)
	(Assistant Director)	(Item 8)
	(Senior Policy Adviser)	(Item 8)
	(Senior Policy Adviser)	(Item 9)
	(Assistant Director)	(Item 9)

External guests:

Mike Wilson	(Chief Highways Engineer, National Highways)	(Item 6)
Jo Harrison	(Director of Environment, Planning and Innovation, United Utilities)	(Item 6)
Niall McDonald	(Chief Engineer, Ofgem)	(Item 6)

1. Apologies and Welcome

1.1 Apologies were received from Sadie Morgan.

2 Minutes and matters arising

- 2.1 No comments were made on the minutes of the last meeting and the Chair noted that the outstanding action was scheduled for the spring.

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 a productive meeting with the Chair of the Environment Agency.

5 CEO's update

- 5.1 The Chair invited the Chief Executive (JH) to update on key developments since the last meeting. JH noted the publication of the levelling up white paper and developments in policy on the CaMKOx growth arc.
- 5.2 JH also updated the Commission on the diversity and inclusion strategy.

6 Asset Management Panel

- 6.1 The Chair invited Mike Wilson (MW), Jo Harrison (JoH) and Niall McDonald (NM) to introduce their perspectives on challenges in asset management.

7 Annual Monitoring Report

- 7.1 The Chair invited NW to introduce plans for the Annual Monitoring Report 2022. NW introduced a draft of the executive summary and asked Commissioners for comments.

DECISION: The Commission approved the executive summary.

8 Inter-urban Transport

- 8.1 The Chair invited GM to introduce the scope and problem definition for the interurban transport challenge.

DECISION: The Commission approved the project's scope.

9 Heat decarbonisation and energy efficiency

- 9.1 The Chair invited CJ to introduce the heat decarbonisation and energy efficiency challenge.

DECISION: The Commission approved the scope and problem definition.

10 Stakeholder Research

10.1 The Chair invited JH to introduce findings from stakeholder research conducted at the end of 2021 by Savanta.

11 AOB

11.1 No items of AOB were recorded.