

Meeting No: 7
Date and time: 13th September 2019; 09:00-13:00
Place: 11-15 Thistle Street EH2 1DF

Attendees: Ian Russell, Chair
Grahame Smith
Iain Docherty
Jan Webb
John Trower
Ken Gillespie
Mary Pitcaithy
Rachel Skinner
Sara Thiam
Tony Rose
Jonathan Moore
Lynne Ward
Paula Richardson

Apologies: Benny Higgins

Item	Topic
1.	Introduction
	The Chair welcomed the Commissioners. <u>Declaration of interest</u> Declarations of Interest to be updated to reflect recent Commissioner activity.
2.	Minutes from Previous Meeting
	Approved, no comments.
3.	Actions from Previous Meeting
	A number of actions were noted as ongoing or being addressed via the Round Tables.
4.	Schedule of Stakeholder Meetings
	The latest meetings with stakeholders was noted.
5.	Evidence Gathering
	The work to date was highlighted. The Initial Call for Evidence analysis was nearing completion; and the Regional Forums were also now complete, with

Item	Topic
	<p>the draft report to be finalised in coming weeks. The next stage of Round Tables has been developed and scheduled to be delivered over September and October. The Commissioners were encouraged to attend these sessions. Finally, ongoing engagement with Scottish Government policymakers was also being developed, to follow up engagement earlier in the year.</p>
6.	Research Update
	<p>Three areas of research were highlighted as nearing completion, with emerging findings discussed: The research undertaken by Ipsos Mori on user attitudes to infrastructure; the desk-top research on Inclusive Economic Growth and Infrastructure, undertaken by the Fraser of Allander Institute; and the Aventura Consulting desktop research into the relationship between infrastructure and Net Zero Carbon.</p>
7.	Final Publication – Overview
	<p>A number of aspects were discussed in relation to the final publication, including: the draft report structure; outputs; and macro assumptions, for agreement. There was a productive discussion on the emerging findings, which will feed through into drafting in the coming months.</p>
8.	AOCB
	<p>The Chair confirmed the upcoming timeframe, reflecting the evidence gathering and analysis, to deliver on the December sign-off.</p>