

Meeting No: 4
Date and time: 10th May 2019 09:00-13:00
Place: 11-15 Thistle Street EH2 1DF

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

Apologies: Mary Pitcaithy

Item	Topic
1.	Introduction
	The Chair welcomed the Commissioners
	<u>Apologies</u> Mary Pitcaithy
	<u>Declaration of interest</u> No new additions.
2.	Minutes from Previous Meeting
	Approved, no comments.
3.	Actions from Previous Meeting
	Noted. Social Research ITT highlighted which had been issued.
4.	Schedule of Stakeholder Meetings
	Noted
5.	Initial Call for Evidence
	Commissioners welcomed the number and breadth of returns received to date. Analysis of these responses is ongoing. It was agreed that this

	analysis would help to inform the identification of key themes and also the further engagement work planned for the summer/autumn.
6.	Inclusive Growth
	<p>The paper was presented and discussed, with a recognition that the definition and measurement of Inclusive Growth is still evolving both in terms of research and implementation. The importance of the relationship to the NPF was noted. It was acknowledged there is a desire to balance the need for a good evidence base with pragmatism and the limited timeframe available to the Commission.</p> <p>The Commissioners also emphasised the need to recognise the importance of zero carbon requirements as well as inclusive growth in framing the Commission recommendations.</p>
7.	Initial Call for Evidence – Early Review
	It was noted that the Initial Call for Evidence had closed only a week before the Commissions meeting, and therefore a detailed assessment of the responses was in its very early stages. Commissioners presented and discussed an early review of a cross section of responses to the Initial call for evidence.
8.	Structure of June 2019 Summary
	An outline of the structure for a summary of Commission activity in its first 6 months was discussed.
9.	AOB
	None
10.	Meeting Schedule
	Unchanged
11.	Close
	The Chair thanked the group for their contribution.