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| **Date** | Tuesday 5th October 2021 |
| **Venue** | Virtual Meeting (conducted via Zoom) |
| **Time** | 16:00 – 18:00 |

**Attendees**

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| **Commissioners** |  | **Secretariat** |
| Prof Jules Pretty (Chair) | Umesh Patel | Maz Aspillaga |
| Azeem Akhtar | Dr David Pencheon | Emily Brodie |
| Professor Thankom Arun | Hattie Phillips | Dr Paola De Pascali |
| Dr Mike Brewer | Jo Roberts | Alastair Gordon |
| Dr Aurelie Charles | Prof Sasha Roseneil | Gavin Wilkinson |
| Carole Herman | Trevor Scott |  |
| Dr Rachel Lichtenstein | Sally Shaw | **Advisory Group** |
| Dr Simon Lyster | Ken Worpole | Richard Puleston |
| Prof Jacquie McGlade |  |  |

**Apologies:** Rosalind Green

**Agenda**

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| **Item** | **Time** | **Discussion item** |
| **1** | **16:00 – 16:05** | **Welcome**  *Professor Jules Pretty (Chair)* |
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| **2** | **16:05 – 16:35** | **Introductions: Commissioners and Secretariat**  *All attendees* |
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| **3** | **16:35 – 16:45** | **Aims of the project**  *Richard Puleston, Director of Policy, Essex County Council* |
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| **4** | **16:45 – 17:15** | **Initial areas of focus: discussion**  *Supported by presentation by Emily Brodie, Commission Secretariat* |
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| **5** | **17:15 – 17:45** | **How do we want to work? discussion**  *Professor Jules Pretty (Chair)* |
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| **6** | **17:45 – 17:55** | **Communicating our work**  *Alastair Gordon, Commission Secretariat* |
|  |  |  |
| **7** | **18:00** | **Close** |

**Addendum**

**Further details on Commissioners:**

Professor Jules Pretty (Chair), University of Essex

Azeem Akhtar, Chair Active Essex, Board member Sport England

Professor Thankom Arun, Professor of Global Development and Accountability, University of Essex

Dr Mike Brewer, Deputy Chief Executive and Chief Economist, Resolution Foundation

Dr Aurelie Charles, Department of Social & Policy Sciences, University of Bath

Rosalind Green, Director of Essex Book Festival

Carole Herman, Chair, Association of Secondary Headteachers in Essex, and Head of Shenfield High School

Dr Rachel Lichtenstein, author, Co-Director of Centre for Place Writing, Manchester Metropolitan University

Dr Simon Lyster, Environment Adviser, Essex and Suffolk Water

Professor Jacquie McGlade, Professor of Natural Prosperity, University College London

Umesh Patel, pharmacist

Dr David Pencheon, Medical and Health School, Exeter University, and formerly NHS/PHE Sustainable Development Unit, Cambridge

Hattie Phillips, Maldon student and WWF Youth Ambassador for the UK

Jo Roberts, CEO, The Wilderness Foundation

Professor Sasha Roseneil, Professor of Interdisciplinary Social Science, Executive Dean, Faculty of Social & Historical Sciences, and Pro-Provost (Equity and Inclusion), UCL

Trevor Scott, Managing Director, Simarco International Ltd, Member of Success Essex Board, Member of the Transport Sustainability Team

Sally Shaw, Director, Firstsite Gallery, Colchester

Ken Worpole, writer and social historian, and founder member of Demos and Opendemocracy