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| **Date** | Tuesday 2nd November 2021 |
| **Time** | 16:00 – 18:00 |

**Attendees**

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

**Apologies:**

**Agenda**

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| **Item** | **Time** | **Discussion item** |
| **1** | **16:00 – 16:10** | **Welcome***Professor Jules Pretty*  |
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| **2** | **16:10 – 16:40** | **New ideas since we last met** *Various*  |
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| **3** | **16:40 – 17:10** | **Draft Renewal Priorities***Discussion – all commissioners* |
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| **4** | **17:10 – 17:30** | **Moving from priorities to outputs***Alastair Gordon* |
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| **5** | **17:30 – 17:55** | **Operating through working groups***Professor Jules Pretty*  |
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| **6** | **17:55 - 18:00** | **Final reflections and close***Professor Jules Pretty* |
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