

ADVISORY PANELS ON CONSUMER PRICES - STAKEHOLDER

Minutes

22 January 2016

Board room, UK Statistics Authority, Drummond Gate, Pimlico, London SW1V 2QQ

14.00 – 16.30

Present

Dame Kate Barker (Chair)

Mr Jonathan Athrow (Office for National Statistics)

Mr Richard Barwell (BNP Paribas)

Mr James Bell (Bank of England attending for Mr Andy Haldane)

Mr Mike Hughes (Royal Statistical Society attending for Ms Jill Leyland)

Mr Mike Prestwood (Office for National Statistics)

Mr Ian Rowson (Ofgem)

Mr James Smith (HM Treasury attending for Sir David Ramsden)

Mr Andrew Sentance (PricewaterhouseCoopers)

Mr Geoff Tily (Trades Union Congress)

Mr Nick Vaughan (Office for National Statistics & Chair of the Technical Panel)

Ms Sally West (Age UK)

Mr Matthew Whittaker (Resolution Foundation)

Secretariat (Office for National Statistics)

Mr Richard Campbell

Ms Tanya Flower

Dr James Tucker

Mrs Ainslie Woods

Apologies

Ms Jill Leyland (Royal Statistical Society)

1. Introductions, apologies and actions

- 1.1. The Chair welcomed attendees to the meeting. A round of introductions followed.
- 1.2. The Chair covered the actions from previous joint meeting of the Advisory Panels pertinent to the Stakeholder Panel. A simple overview of the properties of different elementary aggregate formula, along with worked examples had been provided to Panel members. A draft code of conduct for members had been included in the draft terms of reference. Meeting dates for 2016 had been circulated.

2. Terms of Reference (Paper APCP-S(16)01)

- 2.1. Mr Campbell introduced the item. Members had seen a previous draft terms of reference at their first meeting. The substantive addition had been the inclusion of a code of conduct for members.

- 2.2. Mr Prestwood provided feedback from the Technical Panel’s discussion of their draft terms of reference. Technical Panel members had agreed their terms of reference subject to the inclusion of a specific reference noting that, in the interests of cooperative working, members of both panels would receive copies of the papers for the other panel.
- 2.3. Panel Members didn’t provide any further comments on the minutes.
- 2.4. The Chair concluded that the minutes would be updated to reflect the sharing of papers between panels and published thereafter. The terms of reference will be reviewed on an annual basis.

Action 1: Mr Campbell to update the terms of reference to include specific reference to Stakeholder Panel members receiving Technical Panel meeting papers and vice versa. Once updated the Terms of Reference will be published on the APCP landing page.

3. Consultation Response Proposals (Paper APCP-S(16)02)

- 3.1. The advice provided to the National Statistician on the proposals presented in the paper will be published separately in a joint note from both advisory panels.

4. AOB and date of next meeting

- 4.1. The next meeting will take place on 23 May 2016.

Actions

No.	Action	Person Responsible	Status
1	Update the terms of reference to include specific reference to Stakeholder Panel members receiving Technical panel meeting papers and vice versa. Once updated the Terms of Reference will be published on the APCP landing page.	Mr Campbell	