#### ARTIFICIAL INTELLIGENCE COUNCIL

# 14:00 - 15:00, Thursday 28th April 2022

# Department of Digital, Culture, Media and Sport and Department for Business, Energy and Industrial Strategy

#### **Virtual Meeting**

#### Attendees:

Council members:

Paul Clarke Formerly Ocado
Rachel Dunscombe NHS Digital Academy
Tabitha Goldstaub Al Council Chair

Professor Dame Wendy Hall UK AI Skills Champion

Dame Patricia Hodgson Formerly Centre for Data Ethics and Innovation

Lila Ibrahim Deepmind

Professor Nick Jennings Loughborough University

Adrian Joseph BT Group

Priya Lakhani CENTURY Tech

Professor Neil Lawrence University of Cambridge
Professor Máire O'Neill Queen's University Belfast

Observers:

Professor Tom Rodden Chief Scientific Advisor, DCMS

Ottoline Leyser Chief Executive, UKRI

Officials:

Blake Bower Director, Digital and Tech Policy, DCMS

Claire Chapman Office for Al

Lizzie Greenhalgh Deputy Director, Digital Regulation & AI, DCMS

Geoff Johnston Office for Al Nick Swanson Office for Al

**Apologies:** 

Professor Chris Bishop Microsoft Research Lab

Professor Pete Burnap Cardiff University

Ann Cairns Mastercard

Dr Claire Craig The Queen's College, Oxford Professor David Lane Edinburgh Centre for Robotics

Professor Sir Adrian Smith The Alan Turing Institute

Martin Tisné Luminate

Professor Sir Mark Walport Formerly UKRI and Government CSA

Marc Warner Faculty

#### Introduction

• The Chair welcomed attendees to the meeting. Apologies for absence had been received from Adrian Smith, Claire Craig, Chris Bishop, David Lane, Pete Burnap, Ann Cairns. Mark Walport. Marc Warner and Martin Tisné.

### **Item 1: Al Action Plan**

- The Chair gave a summary of the informal meeting of April 8th, where the Council discussed the Al Action Plan ("the Plan").
- Members noted that the Plan's monitoring framework could include published reasoning behind the high-level indicators proposed to measure the impact of the National Al Strategy.
- Members suggested that the Plan include spotlights on certain areas of Al application, such as education, to highlight action in areas of public interest.
- Members also queried whether the Plan could set out a Call to Action, and noted that
  it should become a living document. Members suggested whether greater granularity
  would be possible in articulating progress of National AI Strategy actions through the
  Plan.

# **Item 2: Al Governance**

- The Deputy Director for Digital Regulation and AI and the Head of AI Governance gave an update on the current direction of the AI Governance Policy and AI Governance White Paper. The government has committed to driving growth and innovation through our approach to regulating AI, while also protecting the public and safeguarding our fundamental values.
- Officials invited views on the government's emerging approach to Al governance, including the scope of their framework, their assessment of the existing landscape and opportunities to improve regulatory coherence.
- Members were supportive of the direction. They noted that government should seek to create a risk appetite that will encourage innovation and remain flexible.
- Members commented on the importance of the UK should ensuring coherence between Al governance and wider digital regulation, such as the ongoing work to reform our data protection regime.
- Members also noted that regulatory coordination will be critical given the range of regulators with an interest and the likelihood of overlaps and interactions between their remits.
- The Chair concluded the meeting and thanked officials and Council members for their attendance.

Al Council Secretariat