



**INDEPENDENT COMMISSION ON CIVIL AVIATION NOISE
BOARD MEETING AGENDA**

**26 June 2019
3.00pm – 5.00pm
Hamilton House, Mabledon Place, London, WC1H 9BB**

Paper	Item	Presented by
n/a	Welcome, apologies and declarations of interest	RL
2019/4/1	Minutes of the last meeting and actions	RL
n/a	ICCAN setup progress (oral update)	SH
2019/4/2	Governance update: <ul style="list-style-type: none">- Code of Conduct for agreement- Strategic Risk register	AG
2019/4/3	ICCAN draft corporate strategy: responses, feedback and themes	RB
n/a	Any other business	RL

**Sam Hartley
Secretary to the Commission**

Independent Commission on Civil Aviation Noise