



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

**24 July 2019  
3.00pm – 5.00pm  
Spaces Woking**

<b>Paper</b>	<b>Item</b>	<b>Presented by</b>
n/a	<b>Welcome, apologies and declarations of interest</b>	<b>RL</b>
<b>2019/5/1</b>	<b>Minutes of the last meeting and actions</b>	<b>RL</b>
n/a	<b>ICCAN setup progress (oral update)</b>	<b>SH</b>
<b>2019/5/2</b>	<b>Governance: - Strategic Risk register update</b>	<b>AG</b>
<b>2019/5/3</b>	<b>ICCAN Corporate Strategy 19-21 for ratification</b>	<b>RL</b>
<b>2019/5/4</b>	<b>ICCAN work programme 19/20 for agreement</b>	<b>SH</b>
n/a	<b>Discussion on options for enforcement project</b>	<b>SH</b>
n/a	<b>Any other business</b>	<b>RL</b>

**Sam Hartley  
Secretary to the Commission**

**Independent Commission on Civil Aviation Noise**