



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

**25 September 2019  
2.00pm – 4.00pm  
Spaces Woking**

<b>Paper</b>	<b>Item</b>	<b>Presented by</b>
n/a	Welcome, apologies and declarations of interest	RL
2019/9/1	Minutes of the last meeting and actions	RL
n/a	ICCAN setup progress (oral update)	SH
2019/9/2	<b>Governance:</b> - Project Delivery Timetable and Forward Look	AG
2019/9/3	<b>SoNA Project</b> - Update on initial planning and progress	RBy
n/a	Any other business	RL

**Sam Hartley  
Secretary to the Commission**

**Independent Commission on Civil Aviation Noise**