



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

30 October 2019  
2.30pm – 5.30pm

Paper	Time	Item	Presented by
n/a	2.30pm	Welcome, apologies and declarations of interest	RL
2019/10/1	2.35pm	Minutes of the last meeting and actions	RL
n/a	2.40pm	ICCAN setup progress (oral update)	SH
2019/10/2	2.45pm	<b>Best Practice in Consultation Project:</b> - Update on initial planning and progress	RB
2019/10/3	3.30pm	<b>Governance:</b> - Risk Register review - Equalities paper	AG
2019/10/4	3.50pm	<b>Finance:</b> - Budget overview	AG
2019/10/5	4.00pm	<b>Guest speaker: Jennifer Raynor / David Moroz - Update from 11<sup>th</sup> ICAO Meeting and UK priorities around noise from the CAEP 12 Report</b>	-
2019/10/6	5.00pm	<b>Comms and Engagement:</b> - Update on recent events - Quarterly overview	SC
	5.20pm	AOB	RL
		<b>Next meeting: 27 November at 2pm (Woking)</b>	

Sam Hartley  
Secretary to the Commission