



**INDEPENDENT COMMISSION ON CIVIL AVIATION NOISE
BOARD MEETING AGENDA**
27 November 2019
2.00pm – 5.00pm

Paper	Time	Item	Presented by
n/a	2.00pm	Welcome, apologies and declarations of interest	RL
2019/11/1	2.05pm	Minutes of the last meeting and actions	RL
2019/11/2	2.10pm	Governance: - Board Terms of Reference	AG
2019/11/3	2.20pm	Planning and Land Use: - Update on planning and progress	JL
2019/11/4	3.00pm	SoNA Project: - Agree report recommendations - Agree next steps	RBa
2019/11/5	4.00pm	Comms and Engagement: - Comms strategy update - Update on recent engagement	SC
2019/11/6	4:30pm	Board forward look and AOB	RL
		Next meeting: 18 December at 1pm (Woking)	

Sam Hartley
Secretary to the Commission