



**INDEPENDENT COMMISSION ON CIVIL AVIATION NOISE
BOARD MEETING AGENDA
22 January 2020
2.00pm – 4.00pm**

Paper	Time	Item	Presented by
n/a	2.00pm	Welcome, apologies and declarations of interest	RL
2020/01/1	2.05pm	Minutes of the last meeting and actions	RL
2020/01/2	2.10pm	Noise insulation schemes: <ul style="list-style-type: none"> - Update on progress - Agree next steps 	SD
2020/01/3	2.50pm	Noise metrics: <ul style="list-style-type: none"> - Update on progress - Agree next steps 	KP
2020/01/4	3.10pm	Governance: <ul style="list-style-type: none"> - Corporate Strategy Refresh Update - Budget Update - Risk Register Update 	AG
2020/01/5	3.50pm	Comms and Engagement: <ul style="list-style-type: none"> - Quarterly Communications Dashboard 	SC
2020/01/6	4.00pm	Heathrow NEDG – ICCAN Future Role	SH
	4.20pm	Board Forward Look and AOB	RL
		Next meeting: 26 February at 2pm (Spaces Working)	

Sam Hartley
Secretary to the Commission