



**INDEPENDENT COMMISSION ON CIVIL AVIATION NOISE
BOARD MEETING AGENDA**
22nd July 2020 2pm

Paper	Time	Item	Presented by
n/a	2.00pm	Welcome, apologies and declarations of interest	RL
2020/07/1	2.05pm	Minutes of the last meeting and actions	RL
n/a	2.10pm	Chair and Secretary's monthly updates	RL/SH
2020/07/2	2.30pm	Future of Regulation/Enforcement - Update	JL
2020/07/3	3.30pm	Engagement Project - Update	SC
2020/07/4	3.50pm	Summer data collection - Update	EM/SHo
2020/07/5	4.00pm	Work programme: Highlight reports	EM/SHo
2020/07/6	4.10pm	Staff survey: - Update	JL
2020/07/7	4.30pm	Comms and Engagement: - Quarterly Communications Dashboard	SC

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2020/07/8	4.40pm	Governance <ul style="list-style-type: none">- Risk register update- Budget update	AG
	4.55pm	Board Forward Look and AOB	RL
		Next meeting: 9 September 2020	

Sam Hartley

Secretary to the Commission