



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

26 February 2020
2.00pm – 5.00pm

Paper	Time	Item	Presented by
n/a	2.00pm	Welcome, apologies and declarations of interest	RL
2020/02/1	2.05pm	Minutes of the last meeting and actions	RL
2020/02/2	2.10pm	SoNA development project: <ul style="list-style-type: none"> - Update on progress and next steps - Ratification of appointment of development study agency 	RBy
2020/02/3	2.30pm	Consultation and engagement toolkit <ul style="list-style-type: none"> - Update on progress 	RBm/SC
2020/02/4	3.00pm	Work Programme: highlight reports	EM
2020/02/5	3.15pm	Future of regulation/enforcement <ul style="list-style-type: none"> - Emerging thoughts (discussion) 	SH
2020/02/6	4.00pm	Governance: <ul style="list-style-type: none"> - Introduction to tailored reviews 	ES
2020/02/7	4.20pm	ICCAN Staff Survey: <ul style="list-style-type: none"> - Results and next steps 	AG/RBy
2020/02/8	4.40pm	Comms and Engagement: <ul style="list-style-type: none"> - Monthly update 	SC
	4.55pm	Board Forward Look and AOB	RL
		Next meeting: 25 March at 2pm (Spaces Working)	

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Figure 1 A table of ICCAN's board meeting agenda

Sam Hartley
Secretary to the Commission