



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

27 May 2020
2.00pm – 4.30pm

Paper	Time	Item	Presented by
n/a	2.00pm	Welcome, apologies and declarations of interest	RL
2020/05/1	2.05pm	Minutes of the last meeting and actions	RL
n/a	2.10pm	Chair and Secretary's monthly update	RL/SH
2020/05/2	2.30pm	Covid 19: - Update on the Summer work programme	SHk/SD
2020/05/3	3.00pm	Future of Regulation - Update	
2020/05/4	3:30pm	Work programme: Highlight reports	EM
2020/05/5	3:45pm	Governance - Budget approval	SH
2020/05/6	4:00pm	Comms and Engagement: - Monthly update - Corporate strategy one-year report	SC/SH
	4.15pm	Board Forward Look and AOB	RL
		Next meeting: 24 June 2020	

Sam Hartley
Secretary to the Commission