

## **AGENDA**

### **GATWICK AIRPORT NOISE MANAGEMENT BOARD - NMB/2**

**7<sup>th</sup> September 2016**

**Hilton Hotel, Gatwick Airport, 13:30 – 1700**

#### **13:30 Welcome and Introductions**

#### **13:40 Approval of the Minutes of NMB/1**

#### **13:50 Review of Matters arising from NMB/1**

- Action 1: Terms of Reference item #29
- Action 2: Definition of meaning of 'fair and equitable'
- Action 3: Community administration support proposal
- Action 4: Proposed NMB Code of Conduct
- CAGNE Feedback: Imm-09, Imm-10 & Aspire 21

#### **14:30-16:30 NMB Dashboard overview and progress reports**

*This session will include a closer look at the progress that has been made on the NMB's initial priorities, since the publication of the Arrivals Review Final Action Plan. The session will incorporate a Coffee Break 15:00-15:30*

- Dashboard Overview presented by Helios and supported by;
  - Casper
  - ERM
  - GAL
  - NATS
  - Think Research

#### **16:30 Any other business**

- Charging structure for night flights

#### **16:50 Date and location of Next Meetings**

- NMB/3: 15<sup>th</sup> November 2016
- NMB/4: 31<sup>st</sup> January 2016
- NMB/5: TBD
- NMB/6: TBD

#### **17:00 Close of NMB/2**