

# LONDON GATWICK NOISE MANAGEMENT BOARD

## Oversight Board

11 December 2024 | 09:30 – 12:30

### Agenda

Oversight Board		
1.	<b>Welcome and Introduction</b>	-
2.	<b>Independent Community Representative (ICR) Report</b> <ul style="list-style-type: none"> <li>- Community comments</li> <li>- Key concerns</li> <li>- Briefing requests</li> </ul>	<ul style="list-style-type: none"> <li>- Community members have some concerns (as well as support for) the length of the Ground Rules document, and the ICR gave a reminder of the rationale for individual over community group memberships.</li> <li>- The community members want to reiterate that there is a need to establish ‘what success looks like’ for the proposed projects.</li> <li>- Operations and constraints were suggested by community members as a potential briefing topic. Members would also like to be kept informed of outcomes/status of previous NMB projects.</li> <li>- The process to deciding the provisional list of 6 projects was requested.</li> <li>- Support for FED was reiterated (although not from all), resulting in agreement from the PSG team and EAGs that further work should be done to see how learnings from the FED study can be applied across NMB work going forward.</li> </ul>
3.	<b>Programme Steering Group (PSG) Lead Report</b> <ul style="list-style-type: none"> <li>- Programme of work update</li> <li>- PCS status</li> <li>- Suggestions for briefings</li> </ul>	<ul style="list-style-type: none"> <li>- PSG Lead and Egis will lead the project management and delivery of each project (<i>please see the slide pack distributed alongside this meeting summary</i>).</li> </ul> <p><b>Noise Environment Research</b> – the focus will be to provide a broader understanding of noise sources, to help direct mitigation actions.</p> <p><b>Community Noise Metrics</b> – the focus will be to supplement ‘average’ metrics with metrics focussed on community interests. These metrics should not be conflated with the metrics it is agreed are needed to assess the success of NMB projects.</p> <p><b>Late Running Aircraft</b> – the focus will be on the unscheduled late arrivals in the nighttime and the controllable causes of these occurring by understanding how to mitigate delays to first wave departures, which start the knock-on effect.</p>
4.	<b>Airspace Modernisation Update from Gatwick Airport Limited</b>	<i>Please see the slide pack distributed alongside this meeting summary.</i>
5.	<b>AOB</b>	<p><b>FED Briefing Dates (online):</b> - Thursday 23 January   14:00 – 15:30 - Monday 27 January   10:00 – 11:30</p> <p><b>RNN Briefing Dates (online):</b> Monday 20 January   16:00- 17:30 (An additional session is TBC.)</p>
-	<b>Key Actions</b>	<ul style="list-style-type: none"> <li>- The RNN briefing invites are to be distributed. <b>(Secretariat, W/c: 16/12)</b></li> <li>- Assess the potential of an operational briefing. <b>(PSG, before next CA)</b></li> <li>- Develop the Project Control Sheets (PCS) and circulate a generic sheet for scrutiny. <b>(PSG, before next CA)</b></li> <li>- For the next Oversight Board: provide a rationale for the shortlist of 6 projects. <b>(PSG, before next Oversight Board)</b></li> </ul>