

Agenda

Strategic Aviation Special Interest Group

Thursday 6 July 2017

11.00 am – 1.30pm

Chartered Institution of Highways & Transportation (CIHT), 119 Britannia Walk, London N1 7JE

Item	Page	Time
SIGN IN AND REFRESHMENTS		10.30
1. Chairman's welcome, non-attendees and apologies from the floor (items being handled via post or electronically)		11.00
2. Constitutional Matters	1 - 10	11.05
i) Election of Chair & Vice Chairs		
ii) Review of SASIG Constitution		
iii) Review of SASIG Policy Principles, Aims & Objectives		
3. Minutes of previous meetings/matters arising	11 - 12	11.15
a) Full SASIG Meeting: 7 April 2017	13 - 20	
b) CAG Meeting: 7 June 2017	21 - 28	
4. Extension of contractual arrangements for Secretariat (Northpoint)	29 - 30	11.25
5. SASIG Annual Report to LGA Board submitted 9 June 2017	31 - 32	11.30
a) Full version for website	33 - 40	
b) Shortened version for Leadership Board	41 - 44	
6. Update on 2017/18 budget	45 - 46	11.35
7. Discussion/review of SASIG responses to draft NPS & Airspace consultations	47 - 60	11.45
8. Update/discussion on website review and actions	61 - 66	11.55
9. Forward-look and future planning for development of SASIG and its membership	67 - 76	12.10
10. Guest speaker from Aviation Environment Federation (AEF)	77	12.20
11. AOB (please notify the Chair in advance – secretariat@sasig.org.uk)		
12. CLOSE and LUNCH (a buffet lunch will be provided for the AGM)		13.30

Date of next SASIG Meeting: Thursday 16 November – venue tbc

Date of next CAG Meeting: Wednesday 11 October – venue tbc