

## Attendees

██████████ – Chair (DfT)  
Sacha Hatteea (DfT)  
██████████ (DfT)  
██████████ (DfT)  
██████████ (Defra)  
██████████ (Defra)  
██████████ (DCLG)  
██████████ (HMT)  
██████████ (PHE)  
██████████ (SO)  
██████████ (HO)

## Apologies

██████████ (BEIS)  
██████████ (BEIS)  
██████████ (Defra)  
██████████ (Defra)  
██████████ (CO)  
██████████ (DCLG)  
██████████ (DCMS)  
██████████ (HO)  
██████████ (WO)

## Nil Return

Northern Ireland Office

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## MEETING NOTE AND ACTIONS

### Introduction

██████████ reminded attendees that Airport Capacity remains a high profile and highly sensitive project. It is expected that once designated the Airports National Policy Statement will be subject to Judicial Review. Therefore it is essential that responsibilities as government officials are observed. The project team will need to share confidential information with the Steering Group and it is expected that this will only be shared further on a need to know basis and before sharing beyond immediate team please check with DfT on propriety risks.

### Update

██████████ and ██████████ then talked through an update deck to ensure everyone was aware of the background to the project, current state of play and future planning.

During a discussion on Habitats ██████████ asked whether DfT had a contact at Defra on this issue. ██████████ confirmed there was and ██████████ agreed to find out who it is. **Action** ██████████.

**Action complete** - ██████████ and ██████████

██████████ asked what issues were being raised regarding Noise and Air Quality in the consultation process. An understanding of what people are thinking would enable PHE to prepare a timely response.

### Next Steps

██████████ talked through the timeline on slide nine and flagged that – subject to change – a Written Ministerial Statement would be laid on Thursday 7 September announcing a further consultation to allow for additional data to be considered which was not previously available. This would be a short consultation – eight weeks – from mid October to mid December. This would not delay planned designation of Summer 2018. It is also expected that Sir Jeremy Sullivan's independent report would also be published this week.

**Next Meeting**

■ confirmed that the next meeting would take place on Thursday 14 September. This would involve a more comprehensive look at the expected updates for the NPS and impact of updated data on findings in the AoS.

**AoB**

■ asked whether reference materials in the AoS were to be updated along with additional data being provided. ■ agreed to look into this with analysts and consultants. **Action** ■.