

Minutes of the meeting of the Edinburgh Airport Noise Review Panel (EANRP) on 16th December 2020

The meeting was held remotely via Microsoft Teams.

Attendees

Robert Carr, EACC Chair and Joint Convener of EANRP, **Cllr Kevin Lang** as EACC EANRP representative and Joint Convener of EANRP, **Janice Hogarth** as Secretary to the EACC (and minute taker for the EANRP), **Lindsay Cole**, the Chair of EANAB and member of EACC, and **Ray Godfree, Pippa Plevin & Bruce Finlayson** as EANAB EANRP representatives. **Gordon Robertson** as EAL Representative.

It had been agreed that Robert would chair this meeting and Kevin the following one.

Approval of Draft Minutes of meeting on 8th December 2020 and matters arising

The Minutes of the previous meeting of 8th December were approved with minor adjustments noted and the action points were also approved.

Lindsay raised some issues from a recent EANAB meeting. The questions and answers as agreed were as follows:

- Could the remit of the EANRP be provided to EANAB members? Yes.
- What was the cost to date of the review being carried out by the EANRP? Gordon reported that the only cost thus far was £70 for registering the domain name.
- Could the minutes of the meetings of the EANRP be provided to EANAB members? Yes. Copies of the minutes were publically available on the EACC Webpage and the EAL website.
- Could the list of stakeholders who would receive the Consultation Paper be provided to EANAB members for EANAB to approve? Having regard to the presence of EANAB members on the EANRP it was considered appropriate for EANAB members to see the categorise rather than the whole list and the prior approval of the full list by EANAB was considered unnecessary.

Lindsay would report back to EANAB accordingly. **(Action: Lindsay Cole to report to EANAB the answers from the EANRP to the specific issues raised by EANAB)**

Introduction

Kevin had sent out a final copy of the Introduction which was approved.

Bruce wished it to be noted that he had continuing concerns about the lack of emphasis in the Consultation Paper on the reasons for the challenges to EANAB achieving its objectives but he did not want these concerns to stand in the way of the Consultation Paper being finalised and agreed.

There was a discussion about the most effective way to link with the relevant sections of the EANAB site and the documents accessed thereby.

Privacy Standard

Some EANRP members were still to sign and return the EANRP Privacy Standard to Janice. **(Action: Any EANRP member who had not yet signed and returned the EANRP Privacy Standard to Janice Hogarth should do so as soon as possible.)**

Privacy Notice

There was a discussion about the Privacy Notice given that the EANRP was an unincorporated association with no separate legal personality distinct from its individual members. All expressed concerns about the risks. Concerns were also expressed about the reality or perception that information provided by those responding to the Consultation Paper would be held by EAL.

The options of the creation of a Company Limited by Guarantee and of insurance would be raised by Gordon with the EAL lawyers who would give advice to the members of EANRP. **(Action: Gordon Robertson to raise the options of the creation of a Company Limited by Guarantee and of insurance with the EAL lawyers who would give advice to the members of EANRP.)**

Distribution of the pre-Christmas e mail

The terms of the email to be sent out prior to Christmas were agreed and Gordon would now create a suitable template in the same format and heading as the review will use for the Consultation Paper and the email would be sent to those on the list of stakeholders. **(Action: Gordon Robertson to create a suitable email template in the same format and heading as the review will use for the Consultation Paper and arrange for the sending of the email in the agreed terms to those on the list of stakeholders.)**

Update on names on stakeholders list

Gordon advised that he had almost completed the final spreadsheet of stakeholders and would forward this over the next few days.
(Action; Gordon Robertson to forward full stakeholder list to EANRP members)