

**Edinburgh Airport Consultative Committee Meeting – Monday 9<sup>th</sup> February**  
**at the Novotel at Hermiston Gait at 1030**

**Agenda**

<b>1. Chair's Welcome, Apologies, and Introductions</b>	<b>1030</b>
<b>2. Approval of Draft Minutes of Meeting on 10<sup>th</sup> November</b>	<b>1033</b>
<b>3. Other Matters Arising from Minutes</b>	<b>1035</b>
<b>4. Chief Executive's Report (EAL)</b>	<b>1040</b>
<b>5. Air Space Change Update</b>	<b>1155</b>
<b>6. Noise Action Plan Update</b>	<b>1205</b>
<b>7. EANAB Report</b>	<b>1210</b>
<b>8. UKACC Update - AGM &amp; DfT updates</b>	<b>1205</b>
<b>9. New CCO Stephanie Wear – challenges and way forward</b>	<b>1215</b>
<b>10. Review of Rolling Action Plan</b>	<b>1225</b>
<b>11. AOCB</b>	<b>1230</b>