

**BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE**  
**Thursday 13 March 2025**

**AGENDA**

**1. WELCOMES, INTRODUCTIONS AND APOLOGIES**

**2. MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING (Pages 5 - 18)**

To approve the Minutes of the last meeting (AGM) held on 5 December 2024, and to consider any matters arising.

**3. CHAIRMAN'S UPDATE**

The Chairman will provide his quarterly update to the Committee on current industry issues and his role of Chairman of UKACC's.

**4. AIRPORT ACTIVITIES REPORT (Pages 19 - 26)**

To consider the Airport Activities Report for the period October to December 2024.

**5. SUSTAINABILITY REPORT (Pages 27 - 44)**

To consider the Sustainability Report for the period October to December 2024.

**6. NOISE SUB-GROUP - VERBAL REPORT AND UPDATE**

The Airport Company will provide an update on the work of the Noise Sub-Group.

**7. HEALTH & WELLBEING FORUM - VERBAL REPORT AND UPDATE**

The Airport Company will provide an update on the work of the Health & Wellbeing Forum.

**8. CUSTOMER EXPERIENCE - VERBAL REPORT AND UPDATE**

The Airport Company will present an update on the current work and performance of the Customer Experience Team.

**9. PRE-SUBMITTED QUESTIONS AND MATTERS ARISING**

To receive pre-submitted questions from Members of the Committee and consider any matters arising.

**10. ANY OTHER BUSINESS**

To consider any other business not covered elsewhere on the agenda.

**11. DATES FOR FUTURE MEETINGS**

Dates for the remaining 2025 calendar of meetings have now been arranged as

follows:

Thursday 5 June 2025

Thursday 4 September 2025

Thursday 4 December 2025 (AGM)

All meetings will take place at Diamond House, Birmingham Airport, B26 3QJ and are scheduled to take place at 13:30hrs.