

BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE

Thursday 8 June 2023

AGENDA

1. **WELCOMES, INTRODUCTIONS AND APOLOGIES**

2. **AIRPORT COMMUNITY TRUST FUND - APPOINTMENT OF TRUSTEE**

The Airport Company is seeking to fill a vacancy that has arisen on the Airport Community Trust Fund. Please refer to the covering letter for this agenda for further details.

3. **ACC MEMBERSHIP - TILE CROSS RESIDENTS NEIGHBOURHOOD FORUM**

Following recent consultation with the Committee's Steering Group, the Committee is invited to consider the inclusion of the Tile Cross Residents Neighbourhood Forum within its membership to strengthen its representation of communities in East Birmingham.

4. **MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING (Pages 5 - 14)**

To approve the Minutes of the last meeting held on 2 March 2023, and to consider any matters arising.

5. **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.

6. **AIRPORT ACTIVITIES REPORT (Pages 15 - 22)**

To consider the Airport Activities Report for the period January to March 2023.

7. **SUSTAINABILITY REPORT (Pages 23 - 42)**

To consider the Sustainability Report for the period January to March 2023. This agenda item also includes a community noise report (covering Quarter 1 2023) in relation to track keeping and community complaints data.

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

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

9. **AIRCRAFT NOISE UPDATE - VERBAL REPORT**

The Airport Company will present an update of the topic of aircraft noise.

10. **CARBON UPDATE - VERBAL REPORT**

The Airport Company will present an update on the topic of carbon reduction and their associated commitments and work streams.

11. DATES FOR FUTURE MEETINGS

A reminder that the dates for this year's remaining meetings have now been agreed as follows:

- Thursday 7 September 2023.
- Thursday 7 December 2023.

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

12. ANY OTHER BUSINESS