

**BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE
THURSDAY 1 DECEMBER 2022 @ 13:30HRS**

**THE FLIGHT DECK, FIFTH FLOOR, DIAMOND HOUSE,
BIRMINGHAM AIRPORT**

AGENDA

1. AGM ITEM - APPOINTMENT OF CHAIRMAN 2022/2023

In accordance with Section 7.4 of the Committee's Constitution, the Committee is invited to confirm the appointment of its Chairman for 2022/23.

2. WELCOMES, INTRODUCTIONS AND APOLOGIES

3. AGM ITEM - APPOINTMENT OF VICE-CHAIRMAN 2022/23

The Committee is invited to appoint a Vice-Chairman for 2022/23, to hold office until the next Annual General Meeting.

4. AGM ITEM - ANNUAL APPOINTMENT OF STEERING GROUP MEMBERS

The Committee is invited to appoint Members to its Steering Group for 2022/23, to hold office until the next Annual General Meeting.

5. AGM ITEM - APPOINTMENT OF TRUSTEES TO THE BIRMINGHAM AIRPORT COMMUNITY TRUST FUND

The Committee is invited to appoint three Members as Trustees of the Birmingham Airport Community Trust Fund for 2022/23.

6. AGM ITEM - CONSTITUTION, TERMS OF REFERENCE AND MEMBERSHIP ANNUAL REVIEW (Pages 7 - 18)

The Committee is invited to approve its Constitution, Terms of Reference and Membership for 2022/23. There have been no forthcoming revisions this year and the Committee is invited to approve and adopt its Constitution, Terms of Reference and Membership Framework for 2022/23.

7. MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING (Pages 19 - 28)

To approve the Minutes of the last meeting held on 1st September 2022, and to consider any matters arising.

8. 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.

9. **AIRPORT ACTIVITIES REPORT** (Pages 29 - 36)

To consider the Airport Activities Report for the period July to September 2022.

10. **SUSTAINABILITY REPORT** (Pages 37 - 52)

To consider the Sustainability Report for the period July to September 2022.

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

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

12. **PRESENTATION ITEM - CARBON PILLAR - TOM DENTON, HEAD OF SUSTAINABILITY**

To update Members on the Company's launch of 'Carbon' as a new corporate pillar.

13. **PRESENTATION ITEM - NOISE ACTION PLAN - ROSIE BISHOP, SUSTAINABILITY SPECIALIST**

To consider a proposed timetable for adoption of the latest Noise Action Plan and request the Committee's participation in its preparation.

14. **ANY OTHER BUSINESS**

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

15. **DATES FOR FUTURE MEETINGS**

Dates for next year's ACC meetings are proposed as follows:

Thursday 2nd March 2023

Thursday 8th June 2023

Thursday 7th September 2023

Thursday 7th December 2023

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