

BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE
Thursday 13 June 2024

AGENDA

1. **WELCOMES, INTRODUCTIONS AND APOLOGIES**
2. **MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING** (Pages 5 - 16)

To approve the Minutes of the last meeting held on 7th March 2024, and to consider any matters arising not covered elsewhere on the agenda.

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 17 - 24)

To consider the Airport Activities Report for the period January 2024 to March 2024.

5. **SUSTAINABILITY REPORT** (Pages 25 - 48)

To consider the Sustainability Report for the period January 2024 to March 2024, including the most recent Community Noise Report.

6. **NIGHT FLYING POLICY REVIEW UPDATE - VERBAL REPORT**

The Airport Company will provide an update on the work of the Night Flying Policy Review Group.

7. **HEALTH FORUM UPDATE - VERBAL REPORT**

The Airport Company will provide its regular update on the work of the Health Forum.

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

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

9. **ANY OTHER BUSINESS**

10. **DATES FOR FUTURE MEETINGS**

Dates for the next two ACC meetings are as follows:

- Thursday 5th September 2024
- Thursday 5th December 2024