

BIRMINGHAM AIRPORT CONSULTATIVE

COMMITTEE Thursday 5 September 2024

AGENDA

1. **WELCOMES, INTRODUCTIONS AND APOLOGIES**
2. **MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING (Pages 5 -14)**
To approve the Minutes of the last meeting held on 13 June 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 15 - 22)**
To consider the Airport Activities Report for the period April to June 2024.
5. **SUSTAINABILITY REPORT (Pages 23 - 44)**
To consider the Sustainability Report for the period April to June 2024.
6. **HEALTH FORUM UPDATE - VERBAL REPORT**
The Airport Company will provide its regular update on the work of the Health Forum.
7. **PRE-SUBMITTED QUESTIONS AND MATTERS ARISING**
To receive pre-submitted questions from Members of the Committee and consider any matters arising.
8. **NIGHT FLYING POLICY REVIEW - VERBAL REPORT AND PRESENTATION**
To present a review of the process, the details of proposed revisions to the Night Flying Policy.
9. **ANY OTHER BUSINESS**
10. **DATES FOR FUTURE MEETINGS**
A reminder that the date of the next meeting (AGM) has now been arranged and will take place on Thursday 5th December 2024 at 13:30hrs, Diamond House, Birmingham Airport, B26 3QJ.