

**BIRMINGHAM AIRPORT CONSULTATIVE
COMMITTEE Thursday 2 September 2021
via Microsoft Teams**

AGENDA

1. **WELCOMES, INTRODUCTIONS AND APOLOGIES**
2. **MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING (Pages 5 - 12)**

To approve the Minutes of the last meeting held on 3rd June 2021, and to consider any matters arising not covered elsewhere on the agenda.
3. **CHAIRMAN'S UPDATE**

The Chairman will provide a further update on his work as Chairman of UKACCs, including his observations on the DfT's proposed revision of the guidelines for ACC's.
4. **AIRPORT ACTIVITIES REPORT (Pages 13 - 20)**

CEO Nick Barton will present an update, with his insights into the business and the wider industry, alongside the Airport Activities Report for the period April to June 2021. We will also have input from Nikki Bains, Head of Planning, Transport and Strategy and Stuart Haseley-Nerjup, Head of Customer Experience.
5. **SUSTAINABILITY REPORT (Pages 21 - 32)**

To consider the Sustainability Report for the period April to June 2021.
6. **PRE-SUBMITTED QUESTIONS AND MATTERS ARISING**

To receive pre-submitted questions, if any, from Members of the Committee and consider and matters arising.
7. **CONSULTATION RESPONSES/NOISE SUB-GROUP UPDATE (Pages 33 - 34)**

The Committee will receive a verbal update on the recent work of the Noise Sub-Group. A copy of the Minutes from the Group's meeting held on 16 July 2021 are attached.
8. **AIRPORT HEALTH FORUM - VERBAL UPDATE**

The Committee will receive a verbal update on the recent work of the Airport Health Forum.
9. **PRESENTATION ON THE WORK OF ICCAN: ROB LIGHT, HEAD COMMISSIONER**

The Head Commissioner of the Independent Commission on Civil Aviation Noise, Robert Light, has requested the opportunity to attend this meeting of the

Committee and he will deliver a short presentation on the Commission's current work.

10. ANY OTHER BUSINESS

11. DATES FOR FUTURE MEETINGS

The date of the next scheduled meeting will be Thursday 2nd December 2021 at 13.30hrs. This will also be Committee's Annual General Meeting.