

**BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE**  
**Thursday 7 March 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 7 December 2023, and to consider any matters arising.
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 October to December 2023.
5. **SUSTAINABILITY REPORT (Pages 25 - 40)**  

To consider the Sustainability Report for the period October to December 2023, including the most recent Community Noise Report.
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 and matters arising.
8. **PERSISTENT COMPLAINANTS - VERBAL REPORT**  

The Airport Company will provide an update on its proposals to review cases of persistent complainants.
9. **PROPOSED AMENDMENT TO CONSTITUTION (Pages 41 - 54)**  

Members are asked to formally agree the Steering Group's recommendation that the Health Forum should be included in the list of topics included in section 10.6 of the Constitution.
10. **ANY OTHER BUSINESS**

## 11. DATES FOR FUTURE MEETINGS

Dates for the next ACC meetings are as follows:

Thursday 6th June 2024  
Thursday 5th September 2024  
Thursday 5th December 2024

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