

BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE

AGM

Wednesday 10 December 2025 at 13:30hrs

AGENDA

1. AGM ITEM - APPOINTMENT OF CHAIRMAN 2025/2026

In accordance with Section 7.4 of the Committee's Constitution, the Committee is invited to appoint its Chairman for 2025/26.

2. WELCOMES, INTRODUCTIONS AND APOLOGIES

3. AGM ITEM - APPOINTMENT OF VICE-CHAIRMAN 2025/26

The Committee is invited to appoint a Vice-Chairman for 2025/26.

4. AGM ITEM - ANNUAL APPOINTMENT OF STEERING GROUP MEMBERS

The Committee is invited to appoint Members to its Steering Group for 2025/26.

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 2025/26.

6. AGM ITEM - CONSTITUTION AND TERMS OF REFERENCE (Pages 7 - 22)

The Committee is invited to approve its Constitution, Terms of Reference and Membership* for 2025/26 (*to be considered in parallel with the next agenda item).

7. MEMBERSHIP REVIEW

The Committee will be invited to consider the results of the recent review of the Committee's membership.

8. MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING (Pages 23 - 30)

To approve the Minutes of the last meeting held on 5 September 2025, and to consider any matters arising.

9. AIRPORT ACTIVITIES REPORT (Pages 31 - 38)

To consider the Airport Activities Report for the period July to September 2025.

10. **HEALTH & WELLBEING FORUM - VERBAL REPORT AND UPDATE**

The Airport Company will provide an update on the work of the Health & Wellbeing Forum.

11. **NOISE SUB-GROUP - VERBAL REPORT AND UPDATE**

The Airport Company will provide an update on the work of the Noise Sub-Group.

12. **SUSTAINABILITY REPORT** (Pages 39 - 48)

To consider the Sustainability Report for the period July to September 2025.

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

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

14. **UKACCS PUBLICATION - "PRACTICAL GUIDE FOR AIRPORT CONSULTATIVE COMMITTEES – SHARING PRACTICE, IDEAS AND EXPERIENCE"** (Pages 49 - 62)

To receive for information and use, UKACCs recently published Practical Guide for Airport Consultative Committees.

15. **ANY OTHER BUSINESS**

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

16. **DATES FOR FUTURE MEETINGS**

Dates for the **2026** calendar of meetings have now been arranged as follows:

THURSDAY 5 MARCH 2026

THURSDAY 4 JUNE 2026

THURSDAY 3 SEPTEMBER 2026

THURSDAY 3 DECEMBER 2026 (AGM)

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