

BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE
Thursday 5 December 2024

AGENDA

1. AGM ITEM - APPOINTMENT OF CHAIRMAN 2024/2025

In accordance with Section 7.4 of the Committee's Constitution, the Committee is invited to appoint its Chairman for 2024/25.

2. WELCOMES, INTRODUCTIONS AND APOLOGIES

3. AGM ITEM - APPOINTMENT OF VICE-CHAIRMAN 2024/25

The Committee is invited to appoint a Vice-Chairman for 2024/25.

4. AGM ITEM - ANNUAL APPOINTMENT OF STEERING GROUP MEMBERS

The Committee is invited to appoint Members to its Steering Group for 2024/25.

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 2024/25.

6. AGM ITEM - CONSTITUTION, TERMS OF REFERENCE AND MEMBERSHIP ANNUAL REVIEW (Pages 7 - 20)

The Committee is invited to approve its Constitution, Terms of Reference and Membership for 2024/25.

7. MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING (Pages 21 - 34)

To approve the Minutes of the last meeting held on 5 September 2024, and to consider any matters arising.

8. 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.

9. AIRPORT ACTIVITIES REPORT (Pages 35 - 42)

To consider the Airport Activities Report for the period July to September 2024.

10. SUSTAINABILITY REPORT (Pages 43 - 66)

To consider the Sustainability Report for the period July to September 2024.

11. HEALTH FORUM UPDATE - VERBAL REPORT

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

12. PRE-SUBMITTED QUESTIONS AND MATTERS ARISING

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

13. NIGHT FLYING POLICY REVIEW - VERBAL REPORT

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

14. CLIMATE CHANGE ADAPTATION PLAN - VERBAL REPORT

The Airport Company will present its Climate Change Adaptations Plan.

15. PERSISTENT COMPLAINANT (Pages 67 - 68)

In accordance with the Airport Company's Complaints Policy, the Committee is invited to consider the case of a resident of Shard End.

16. BARSTON NOISE STUDY - REPORT TO FOLLOW

The Airport Company will present the outcomes of the Barston Noise Study.

17. ANY OTHER BUSINESS

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

18. DATES FOR FUTURE MEETINGS

Dates for the 2025 calendar of meetings have now been arranged as follows:

- Thursday 13 March 2025
- Thursday 5 June 2025
- Thursday 4 September 2025
- Thursday 4 December 2025 (AGM)

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