

**BIRMINGHAM AIRPORT CONSULTATIVE
COMMITTEE Thursday 7 December 2023**

AGENDA AGENDA

1. AGM ITEM - APPOINTMENT OF CHAIRMAN 2023/2024

In accordance with Section 7.4 of the Committee's Constitution, the Committee is invited to appoint its Chairman for 2023/24.

2. WELCOMES, INTRODUCTIONS AND APOLOGIES

3. AGM ITEM - APPOINTMENT OF VICE-CHAIRMAN 2023/24

The Committee is invited to appoint a Vice-Chairman for 2023/24, to hold office until the next Annual General Meeting.

4. AGM ITEM - ANNUAL APPOINTMENT OF STEERING GROUP MEMBERS

The Committee is invited to appoint Members to its Steering Group for 2023/24, to hold office until the next Annual General Meeting.

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 2022/23.

6. AGM ITEM - CONSTITUTION, TERMS OF REFERENCE AND MEMBERSHIP ANNUAL REVIEW (Pages 5 - 18)

The Committee is invited to approve its Constitution, Terms of Reference and Membership for 2023/24. There have been no forthcoming revisions this year and the Committee is invited to approve and adopt its Constitution, Terms of Reference and Membership Framework for 2023/24.

7. MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING (Pages 19 - 30)

To approve the Minutes of the last meeting held on 7 September 2023, and to consider any matters arising not covered elsewhere on the agenda.

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 31 - 38)

To consider the Airport Activities Report for the period July to September 2023.

10. SUSTAINABILITY REPORT (Pages 39 - 54)

To consider the Sustainability Report for the period July to September 2023.

11. PRE-SUBMITTED QUESTIONS AND MATTERS ARISING

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

12. INFORMATION SHARING AND PERSONAL DATA - VERBAL REPORT

To invite Members to consider how information is disseminated within the organisations they represent and to confirm their own preferences to ensure compliance with privacy law.

13. ANY OTHER BUSINESS

14. DATES FOR FUTURE MEETINGS

Dates for next year's ACC meetings are proposed as follows:

Thursday 7th March 2024

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.