

BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE

Chairman: Mr Colin Flack
Secretary: Mr L Stevenson

To:
The Chairman and Members of the
Birmingham Airport Consultative Committee

Birmingham Airport Consultative Committee Secretariat

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Date: 10 May 2018

BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE Thursday, 17 May 2018

AGENDA

1. **WELCOME, INTRODUCTIONS AND APOLOGIES**
2. **MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING** (Pages 5 - 14)

To approve the Minutes of the last meeting held on 14th February 2018, and to consider any matters arising.
3. **AIRPORT ACTIVITIES REPORT** (Pages 15 - 22)

To consider the Airport Activities Report for the period January to March 2018.
4. **SUSTAINABILITY REPORT (INCLUDING DRAFT NOISE ACTION PLAN)** (Pages 23 - 86)

To consider the Sustainability Report for the period January to March 2018.
5. **PASSENGER SERVICES REPORT** (Pages 87 - 96)

To consider the Passenger Services Report for the period January to March 2018.
6. **PRE-SUBMITTED QUESTIONS AND MATTERS ARISING**

To receive pre-submitted questions from Members of the Committee and

consider any matters arising.

7. **ANNUAL COMPLAINTS REPORT 2017** (Pages 97 - 100)

To consider the Annual Complaints Report 2017.

8. **MASTER PLAN UPDATE**

Verbal Report – from Robert Eaton, Head of Planning.

9. **GENERAL DATA PROTECTION REGULATION (GDPR)**

Verbal Report – to inform the Committee of the introduction of GDPR; this replaces The Data Protection Act 1998.

10. **ANY OTHER BUSINESS**

11. **DATES FOR FUTURE MEETINGS**

Thursday 16th August 2018
Thursday 15th November 2018
Thursday 14th February 2019