

BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE

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

Chairman: Mr Colin Flack
Secretary: Mr L Stevenson

Birmingham Airport Consultative Committee Secretariat

c/o Resources Directorate
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Date: 30 October 2018

BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE - AGM Thursday, 15 November 2018

AGENDA

1. **CHAIRMAN'S WELCOME, INTRODUCTIONS AND APOLOGIES**

2. **AGM ITEM - ANNUAL APPOINTMENT OF VICE-CHAIRMAN**

In accordance with the Committee's Constitution, the Committee is invited to appoint a Vice-Chairman for 2018/19, to hold office until the next Annual General Meeting.

3. **AGM ITEM - ANNUAL APPOINTMENT OF STEERING GROUP MEMBERS**

In accordance with the Committee's Constitution, the Committee is invited to appoint Members to its Steering Group for 2018/19, to hold office until the next Annual General Meeting.

4. **AGM ITEM - CONSTITUTION AND TERMS OF REFERENCE ANNUAL
REVIEW (Pages 5 - 18)**

In accordance with the Committee's Constitution, the Committee is invited to review its Constitution and Terms of Reference for 2018/19.

A copy of the current Constitution and Terms of Reference is attached together with a suggested revision by the Steering Group to formalise the establishment and management of ACC Working Parties.

5. **MINUTES OF THE LAST MEETING AND MATTERS ARISING (Pages 19 - 30)**

To approve the Minutes of the last meeting of the Committee, held on 16 August 2018 and to consider any matters arising.

6. **AIRPORT ACTIVITIES REPORT - JULY TO SEPTEMBER 2018** (Pages 31 - 36)

To consider the Airport Activities Report for the period July to September 2018.

7. **SUSTAINABILITY REPORT - JULY TO SEPTEMBER 2018** (Pages 37 - 52)

To consider the Sustainability Report for the period July to September 2018.

8. **PASSENGER SERVICES REPORT - JULY TO SEPTEMBER 2018 (TO FOLLOW)**

To consider the Passenger Services Report for the period July to September 2018.

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

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

10. **AIRSPACE CHANGE PROPOSAL - VERBAL UPDATE**

To receive an update on Birmingham Airport's consultation on proposals to change flight paths for aircraft taking off towards the north, from Runway 33.

11. **NOISE ABATEMENT DEPARTURE PROFILE TRIAL FINDINGS - VERBAL UPDATE**

To consider the findings of the Noise Abatement Departure Procedure Trial.

12. **DATE OF NEXT MEETING**

The date of the next meeting will be Thursday 14th February 2019 at 1.30pm, Diamond House, Birmingham Airport.