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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

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Date: 5 November 2019

BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE Thursday 14 November 2019 ANNUAL GENERAL MEETING

AGENDA

1. **WELCOME, INTRODUCTIONS AND APOLOGIES**

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

The Committee is invited to appoint a Vice-Chairman for 2019/20, to hold office until the next Annual General Meeting.

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

The Committee is invited to appoint Members to its Steering Group for 2019/20, to hold office until the next Annual General Meeting.

4. **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 2019/20.

5. **AGM ITEM - CONSTITUTION AND TERMS OF REFERENCE ANNUAL
REVIEW (Pages 5 - 16)**

The Committee is invited to review in Constitution and Terms of Reference for 2019/20. A copy of the current Constitution and Terms of Reference is attached. The Steering Group proposes no revisions to the Constitution at this meeting.

6. **MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING** (Pages 17 - 26)

To approve the Minutes of the last meeting held on 15 August 2019, and to consider any matters arising.

7. **AIRPORT ACTIVITIES REPORT** (Pages 27 - 32)

To consider the Airport Activities Report for the period July to September 2019.

8. **SUSTAINABILITY REPORT** (Pages 33 - 52)

To consider the Sustainability Report for the period July to September 2019. To receive the Minutes of the first meeting of the Daytime Noise Limit Review Group held on 14th August 2019.

9. **PASSENGER SERVICES REPORT** (Pages 53 - 72)

To consider the Passenger Services Report for the period July to September 2019.

10. **PLANNING & TRANSPORTATION REPORT** (Pages 73 - 76)

To consider the Planning & Transportation Report for the period July to September 2019.

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

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

12. **PRESENTATION - SUSTAINABILITY STRATEGY**

13. **PRESENTATION - INDEPENDENT COMMISSION ON CIVIL AVIATION NOISE**

14. **ANY OTHER BUSINESS**

15. **PROPOSED DATES FOR FUTURE MEETINGS**

5th March 2020

4th June 2020

3rd September 2020

3rd December 2020

All meetings will take place at the usual venue: 2nd floor, Diamond House, Birmingham Airport, B26 3QJ and are scheduled to take place at 13:30hrs.