

# **BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE**

**Thursday 2 March 2023**

## **AGENDA**

**1. WELCOMES, INTRODUCTIONS AND APOLOGIES**

**2. MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING (Pages 5 - 16)**

To approve the Minutes of the last meeting held on 1 December 2022, and to consider any matters arising.

**3. CHAIRMANS UPDATE**

The Chairman will provide his quarterly update to the Committee on current industry issues and his role of Chairman of UKACC's.

**4. AIRPORT ACTIVITIES REPORT (Pages 17 - 24)**

To consider the Airport Activities Report for the period October to December 2022.

**5. SUSTAINABILITY REPORT (Pages 25 - 40)**

To consider the Sustainability Report for the period October to December 2022.

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

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

**7. NOISE UPDATE - VERBAL REPORT (Pages 41 - 42)**

**8. NET ZERO UPDATE - VERBAL REPORT**

**9. ANY OTHER BUSINESS**

**10. DATES FOR FUTURE MEETINGS**

A reminder that the dates for this year's meetings have now been agreed as follows:

- Thursday 8 June 2023.
- Thursday 7 September 2023.
- Thursday 7 December 2023.

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