

## Manchester Airport Consultative Committee Meeting

**Friday 20<sup>th</sup> January 2023 10.00-12.00**

**Followed by lunch 1200-1300**

**Hilton Hotel Manchester Airport**

### **Agenda**

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| 1 | <b>PROCEDURAL MATTERS 1000-1020</b> <ul style="list-style-type: none"><li>a) Apologies for Absence</li><li>b) Step down of current Chair Steve Wilkinson and introduce Rachel Bailey as new MACC Chair</li><li>c) To confirm as a correct record the Minutes of the Committee meeting held on 14<sup>th</sup> October 2022 (attached) and to consider any matters arising.</li><li>d) To receive the Minutes of the TAG Meetings on 14<sup>th</sup> October and 2<sup>nd</sup> December 2022 as attached. Update from TAG Chair Peter Burns</li><li>e) To receive the Minutes of the AUAG Meeting on 25<sup>th</sup> November 2022 as attached. Update from UAG Chair Sandra Matlow</li><li>f) To note that the TAG will next meet on 10<sup>th</sup> March 2023 and that the next meeting of the AUAG will be on 3<sup>rd</sup> March 2023 as previously agreed.</li></ul> |
| 2 | <b>MANTP DEVELOPMENTS 1020-1040</b><br>To consider an Update on MANTP Developments and Implications for the Airport, from Emma Stone, Head of Stakeholder Engagement & Q&A  |
| 3 | <b>REPORT FROM THE ANNUAL MEETING OF UKACCS ON 24<sup>TH</sup> NOVEMBER 2022 1040-1050</b><br>To receive a Report from the Chairman on the main issues considered at the Annual Meeting of UKACCS held at Birmingham Airport on 24 <sup>th</sup> November 2022.   |
| 4 | <b>CSR UPDATES 1050-1100</b><br>To consider - <ul style="list-style-type: none"><li>a) The Aircraft Track and Noise Monitoring and Complaints Reports for October - December 2022</li><li>b) Update on Community Activity and Briefings in October - December together with any Community Trust Fund developments since the last meeting, including Community Consultation activities from Helen McNabb, Community Engagement Manager</li></ul>   |
| 5 | <b>REPORT OF THE MANAGING DIRECTOR 1100-1145</b><br>To consider the attached report of Chris Woodroffe, Managing Director, Manchester Airport, to include <ul style="list-style-type: none"><li>a) Update on Airport Operations performance and winter performance.</li><li>b) Airport developments; and</li><li>c) Q&amp;A with MD</li></ul>   |
| 6 | <b>ANY OTHER MATTERS THAT THE CHAIRMAN CONSIDERS URGENT 1145-1200</b><br>Secretariat Update – Mike Flynn  |
| 7 | <b>Lunch for Steve Wilkinson 1200-1300</b>  |

**Date of Next Meeting:** Friday 28<sup>th</sup> April 2023 at 10.00 am

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