

ANNUAL MEETING OF THE MANCHESTER AIRPORT CONSULTATIVE COMMITTEE

FRIDAY 25 APRIL 2025 AT 10AM

FOLLOWED BY LUNCH

MANCHESTER AIRPORT

AGENDA

Chair – Opening Comments

1 PROCEDURAL MATTERS

(a) Apologies for Absence.

(b) To confirm as a correct record the Minutes of the meeting of the Committee held on 24 January 2025 (attached) and to consider any matters arising.

(b) To receive the minutes of the TAG meeting held on 14 March 2025 (attached).
To consider whether the Committee would like a presentation on the Webtrak system and Drones (Minute 2 of TAG minutes refers)

(c) To receive the minutes of the AUAG meeting held on 7 March 2025 (attached).

(d) To note that the next meeting of AUAG will be on 6 June 2025 and the next meeting of TAG will be on 13 June 2025.

(e) To note that the next meeting of the Committee will be held on 11 July 2025 as previously agreed.

(f) To receive the Annual Accounts for the Committee for 2024/25 (attached)

(h) To consider the proposed dates for meetings of the Committee and Advisory Groups for 2026/27

(i) Membership Items: to consider the attached report on the following matters:

2 REPORT OF THE MANAGING DIRECTOR

To consider the attached Report of Chris Woodroffe, Managing Director, Manchester Airport.

3 UPDATE ON MAN TP

To consider a progress update by Louise Tolan, Head of Stakeholder Communications.

4 UK AIRPORTS CONSULTATIVE COMMITTEES (UKACCS) ANNUAL MEETING

To receive the minutes of the Annual Meeting of UKACCS held at Leeds Bradford Airport from 14th – 15th November 2024

5 CSR (CORPORATE SOCIAL RESPONSIBILITY) UPDATES

To consider -

(a) The Aircraft Track and Noise Monitoring and Complaints Reports for January – March 2025

(b) Update on Noise, Community and Environmental Issues

(c) Community Engagement, Helen McNabb, Community Engagement Manager – update on community trust fund.

6 SOCIAL VALUE EMPLOYMENT & EDUCATION

A presentation on the works of the Manchester Airport Education & Employment team – Joanna Jackson, Senior Education & Employment Manager.

7 ANY OTHER MATTERS THAT THE CHAIRMAN CONSIDERS URGENT

To consider whether the Committee would like a presentation on the role of the Chaplaincy at the airport.

Date of Next Meeting: Friday 11 July at 10.00 am

Contact: Denise French