# MEETING OF THE MANCHESTER AIRPORT CONSULTATIVE COMMITTEE

## FRIDAY 10th October 2025 AT 10.00am

#### **FOLLOWED BY LUNCH**

# MANCHESTER AIRPORT Schipol Suite, Doubletree by Hilton, 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 11<sup>th</sup> July 2025 (attached) and to consider any matters arising.
- (b) To receive the minutes of the TAG meeting held on 12<sup>th</sup> September 2025 (attached) to include an update on MACC response to SDP Consultation.
- (c) To receive the minutes of the AUAG meeting held on 5<sup>th</sup> September 2025 (attached).
- (d) To note that the next meeting of AUAG will be on 14 November 2025 and the next meeting of TAG will be on 12 December 2025.
- (e) To note that the next meeting of the Committee will be held on 23 January 2026 as previously agreed.
- (f) Membership Items: to consider the report on various membership items and confirm membership of the Advisory Groups and Community Trust Fund (attached)
- (g) notification of the UKACCS AGM
- (i) Update on MACC Induction Programme

#### 2 REPORT OF THE MANAGING DIRECTOR

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

#### 3 TECHNICAL ITEMS

To consider the following updates:

• Resilience and Preparedness – Rosie Swift, Director of Airport Control

#### 4 CSR (CORPORATE SOCIAL RESPONSIBILITY) UPDATES

To consider -

- a) Decarbonisation Plan Adam Freeman, Decarbonisation and ESG Director
- b) The Aircraft Track and Noise Monitoring and Complaints Reports for July September 2025
- c) Update on Noise, Community and Environmental Issues
- d) Community Engagement, Helen McNabb, Community Engagement Manager update on the Community Trust Fund.

#### **5 CONSULTATIONS**

a) SDP Consultation update – Jon Bottomley, Planning Services Director

#### **6 CHAPLAINCY OVERVIEW**

An update on the work of the Manchester Airport Chaplaincy - George Lane, Airport Chaplain

#### 7 ANY OTHER MATTERS THAT THE CHAIRMAN CONSIDERS URGENT

**Date of Next Meeting**: Friday 23 January 2026 at 10.00 am **Contact:** Denise French

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