**Newcastle Airport Consultative Committee**

**Summary of Meeting 12th March 2024**

**Present**

10 Committee members were in attendance, plus 4 officers from Newcastle Airport.

7 apologies were received.

**Minutes of last meeting and matters arising**

The Committee agreed the minutes of the last meeting were an accurate representation and the matters arising from the previous meeting had all been completed.

**Chairman’s Business**

The Chair thanked Graeme Mason on behalf of the Committee for his valuable contribution to the Airport and the Committee during his employment.

**Airport Company Report**

Officers took the Committee through the Airport Company Report.

* The Airport’s final passenger figures for 2023 were 4.9m.
* Scheduled airlines continue to perform exceptionally well, with some days seeing up to seven flights a day to London Heathrow and up to five flights a day to Amsterdam.
* The Airport’s next generation security implementation project is on track and due to be delivered ahead of the Government’s deadline.
* The Airports equality, diversity and inclusion committee continues to meet on a regular basis and in February the Airport marked Time to Talk Day and Race Equality Week.
* Several new outlets in the departure lounge have been opened, ahead of the summer season, including Uppercrust and premium bar and restaurant Aster & Thyme.
* The Airport has achieved Carbon Accreditation Level 3 and was aiming to achieve Level 4 in 2024.

**Next Generation Security Presentation**

An Officer took the Committee through a presentation on the new next generation security measures.

**Date of next meeting**

The Chair informed the members the next meeting would be held on **Tuesday 11th June at 10:00.**