

***UKACCs Working Group – Appointment of Members***

**What this paper is about**

This paper sets out the membership of the UKACCs Working Group as agreed at the Annual Meeting in 2012. Two vacancies have arisen on the Working Group over the past year and nominations have been sought from member ACCs. Delegates are asked to appoint one Chairman and one Secretary/Adviser from the UKACCs membership to serve on the Working Group.

**Points for Discussion**

The proposed nominations received for membership of the Working Group.

**Recommendation**

To appoint one Chairman and one Secretary/Adviser to serve on the Working Group.

## **Introduction**

1. At the Annual Meeting in Birmingham in 2012 the membership of the UKACCs Working Group was reviewed. It was agreed that the balance of members (Chairmen/Secretaries split) was appropriate and that the Working Group should appoint its Chairman. Dr. Peter Smart, Chairman, Aberdeen ACC was appointed Chairman by the Working Group.

## **Current membership**

2. In 2012 the following Chairmen and Secretaries were appointed to serve on the Group:

- Aberdeen (Dr. Peter Smart, Chairman)
- East Midlands (Mr. Barrie Whyman, Chairman)
- Edinburgh (Mr. Tom Wright, Secretary)
- Gatwick (Dr. John Godfrey, Chairman)
- Heathrow (Mr. Philip Carlisle, Adviser)
- Liverpool (Mr. Denis Knowles, Chairman)
- Luton (Mr. Martin Routledge, Chairman)
- Manchester (Mr. Mike Flynn, Secretary)
- Newcastle (Mr. John Scott, Vice Chairman)

3. The Secretariat, UKACCs Support Officer and on a voluntary support basis Frank Evans, Secretary and Adviser, Stansted ACC, have provided the administrative support and advice to the Working Group.

4. Over the past year, two vacancies have arisen following the departure of Dennis Knowles, Chairman Liverpool ACC and Philip Carlisle, Adviser Heathrow. The Secretariat has sought expressions of interests for membership from member ACCs prior to the Annual Meeting. Nominations to serve on the Working Group will be reported at the meeting.

5. Delegates are asked to appoint one Chairman and one Secretary/Adviser to serve on the Working Group.

## **Meetings of the Working Group**

6. Based on past performance, the Working Group tends to meet at most once a year, normally when there are specific time-sensitive items to discuss (see UKACCs Working Group – Key Outcomes paper at item 3(a) for an indication of the types of items discussed during the past year). The meetings normally take place in London, kindly hosted by one of the member airports. It should be noted that members' travelling expenses are paid by the airport whose Committee the member chairs/acts as secretary, as UKACCs does not have budgetary provision for such payments.

**Paula Street**

**UKACCs Secretariat**