

STANSTED AIRPORT CONSULTATIVE COMMITTEE

Secretariat

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STANSTED AIRPORT CONSULTATIVE COMMITTEE MEETING

Date: Wednesday 21 October 2015

Time 2.00pm

Venue Enterprise House, Stansted Airport

Meeting Room Dove/Carvair

Could any Member unable to attend the meeting please let the Secretary know, if possible by 4.30 pm, on Tuesday, 20 October. Car parking is available in the Enterprise House staff car park from 12.30 pm on-wards. To gain entry, upon arrival at that car park please indicate on the intercom that you are attending the STACC meeting and the control room staff will raise the barrier for you. This facility is also available to the public attending the meeting. No entry will be possible after 2 00 pm. Please do not go along the road beyond the staff car park entrance or attempt to get past the security barrier on that road.

AGENDA

1. New Members, Apologies for Absence and Deputising Attenders

Membership

New Members

Angela Adler - Herts Association of Local and Parish Councils

Julie Jones - Non business/leisure representative

Apologies

Keith Brown

David Leigh

Brian Ross (represented by Peter Sanders)

2. Public Question Time

No Public Questions have been received

3. Minutes

- i. To approve as a correct record the attached draft Minutes of the STACC Committee meeting held on 24 June 2015.
- ii. Matters Arising
Any outstanding matters recorded in the Minutes of the previous meeting will be itemised and considered elsewhere on the agenda.

4. Working Groups : Reports of meetings

1. To receive the draft Minutes and Notes of the following Working Group meetings held since the June Committee meeting:
 - i. Environmental Issues Group – 29 July 2015
 - ii. User Experience Group – 9 September 2015.

5. UK Border Force

Dean Milton (UKBF) will make a presentation on current UKBF operations at the airport.

6. Airport Growth

The AMT are invited to update the Committee about future growth plans in particular how these might impact on the terminal and the passenger experience.

7. Airport Managing Director's Report

The Airport Managing Director will present the attached quarterly report.

8. Future Meeting dates

The Committee is invited to note the attached note providing details of proposed arrangements for 2016

**Stansted Airport Consultative Committee
October 2015**

Proposed 2016 Calendar of Meetings

Date	Meeting
Week of 11 January	CAG
27 January	STACC
10 February	EIG
9 March	UEG
20 April	STACC
Week of 2 May	Awayday
11 May	EIG
Week of 16 May	CAG budget meeting
15 June	UEG
22 June	STACC Annual Meeting
27 July	EIG
7 September	UEG
2 November	STACC
9 November	EIG
7 December	UEG