

# **STANSTED AIRPORT CONSULTATIVE COMMITTEE**

## **CORPORATE AFFAIRS GROUP**

### **MINUTES OF THE MEETING HELD ON 13 JUNE 2016 AT ENTERPRISE HOUSE STANSTED AIRPORT**

#### **ATTENDANCE**

Stewart Ashurst - Charman

Rufus Barnes

Keith Artus

Brian Ross

Gary Jones

Jackie Cheetham

Frank Evans - Secretary and Technical Adviser

#### **1. Draft STAAC Budget 2016/17 - Report by the Chairman**

The Group was meeting in accordance with the Annual Meeting decision last year, that the draft Budget proposal was to be considered first by CAG before being noted by STAL prior to its eventual consideration at each Annual Meeting. In discussion, Members suggested a number of changes and clarification about certain sub headings. Subject to these changes being made to the budget, CAG agreed to recommend to STACC that the Budget be approved.

#### **2. Annual Work Programme**

The Group considered the CAG section of the Annual Work Programme. It was noted that STAL had agreed to provide in time for the Annual Meeting information about progress in achieving the CSR and SDP targets referred to in the Work Programme. It was also appreciated that a number of issues that might have been considered by CAG had in fact been discussed by STACC.

### **3. Future meetings and date of next meeting**

The need for CAG meetings as such and their frequency was discussed. The Group felt that CAG should be retained albeit with an emphasis on an 'as and when basis'. It was felt that 'airport development' might well become an issue of significance in the coming year and that CAG should consider this and related issues. It was also agreed that a couple of meeting dates or so should be 'diarised' well in advance and could be cancelled if the Chairman judged there was an insufficiency of business.

**Frank Evans**

**Secretary and Technical Adviser**

**Stansted Airport Consultative Committee**

**June 2016**