

STANSTED AIRPORT CONSULTATIVE COMMITTEE

Secretariat

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STANSTED AIRPORT CONSULTATIVE COMMITTEE MEETING

Wednesday 3 October 2018 @ 2.00pm

Venue : Aerozone

1. Apologies for Absence and Deputising Attenders

2. Public Question Time

None received

3. Transformation Project

Presentation by Paul Willis STP Programme Director

4. Minutes

To approve as a correct record the attached draft Minutes of the Annual Meeting held on June 27th 2018.

5. Matters Arising

Any outstanding matters recorded in the Minutes of the previous meeting will be itemised and considered elsewhere on the agenda.

6. Working Groups: Reports of meetings

The Committee are invited to receive and endorse the Notes and Minutes of the following Working Group meetings held since the June 2018 meeting.

- i. Environmental Issues Group - 25 July 2018
- ii. User Experience Group - 4 July 2018 and 19 September

7. Airport Management Matters

To receive the report of the Chief Executive.

8. Noise Action Plan

Presentation by Neil Robinson - Corporate Responsibility Director MAG.

9 Conflicts of Interest

Since the June Meeting one Member has provided further information. It would be helpful if Members could confirm in writing to the Secretary and Technical Adviser that they have provided their relevant information. A revised note will then be issued.

10. Date of next meeting

To confirm January 30th 2019 as the date of the next meeting and note the following dates for STACC meetings in 2019 .

24 April 2019
26 June 2019
2 October 2019

STACC will continue to meet in the Aerozone but Members are invited to note that - subject to confirmation - it is planned to hold the January meeting in the new Airport College.