

Stansted Airport Consultative Committee (STACC)

Annual General Meeting

Wednesday 29th October 2025

1400-1419 Radisson Blu Hotel, Stansted Airport and via Microsoft Teams

Present:

Organisation	Name	Initial
STACC Chair	Shena Winning	Chair
Technical Adviser and Secretary	Iain Stewart	IS
UEG Chair	Graham McAndrew	GMcA
EIG Chair	Aubrey Holt	AH
STACC Member	Jackie Cheetham	JC
STACC Member	Anthony Armon-Jones	AAJ
STACC Member	Cllr Alistair Gunn	AG
STACC Member	Cllr Richard Van Dulken	RVD
STACC Member	Zhanine Smith	ZS
STACC Member	Brian Ross	BR
STACC Member	Cllr John Evans	AG
STACC Member	Cllr Lee Scott	LS
STACC Member	John McGill	JMcG
STACC Member	Julia Ogiehor	JO
STACC Member	Gobi Ranganathan	GR
MAG	Gareth Powell	GP
MAG	Jonathan Stock	JS
MAG	Neil Robinson	NR
MAG	Daniel Burford	DB
MAG	Dan Turpin	DT
MAG	Morgan Redman	MR
MAG	Lydia Stadler	LSt
MAG	Robert Pattison	RP
MAG	Sue Thomas	ST

Apologies Received:

Title	Name	Initial
STACC Member	Cllr Alex Daar	AD
STACC Member	Cllr Calvin Horner	CH
STACC Member	Coral Lindfield	CL
STACC Member	Cllr Chris Wilson	CW
STACC Member	Cllr Alistair Gunn	AG

Agenda Item	Description
Minutes	The minutes of the 2024 STACC AGM were agreed.
1	New Members a) Membership – Chair to update One new member appointed in 2024/5 – Cllr Chris Wilson representing East Hertfordshire District Council. b) Election of Committee Chair SW was unanimously elected re-elected Chair until the next AGM. SW noted that this would be her last year in office; with IS in place STACC now had organizational stability and that it was an appropriate time to plan for a new Chair to take over in 2026. The CAG would meet in early 2026 to discuss succession plans. c) Election of Working Groups chairs I. <u>User Experience Group (UEG)</u> The Committee unanimously agreed that Graham McAndrew be re-elected as Chairman. II. <u>Environmental Issues Group (EIG)</u> The Committee unanimously agreed that Aubrey Holt be elected as Chairman. III. <u>Corporate Affairs Group (CAG)</u> It was agreed that the STACC Chair should continue to chair this Group.
2	Appointment of Working Group Members a) User Experience Group It was agreed that the following members would serve on the UEG: • Graham McAndrew (Chair) Hertfordshire County Council • Iain Stewart – STACC Secretariat and Technical Advisor • Shena Winning – STACC Chair • John McGill - Innovation Corridor, Business Interests • Cllr van Dulken - Braintree District Council • John Pope Stansted Area Transport Forum, Surface transport interests • Anthony Armon Jones - Surface transport interests • Cllr Calvin Horner – Hertfordshire County Council • Gobi Ranganathan - Passenger interests, special assistance issues • Julia Ogiehor - ABTA • Coral Lindfield - Passenger interests b) Environmental Interest Group It was agreed that the following members would serve on the EIG: • Aubrey Holt (Chair) - Environmental Interests • Iain Stewart – STACC Secretariat and Technical Advisor • Shena Winning – STACC Chair

	• Cllr Jackie Cheetham - Uttlesford Association of Local Councils • Cllr Alastair Dunn - Harlow District Council • Cllr Alex Daar - Hertfordshire Association of Local and Parish Councils • Cllr John Evans Uttlesford District Council • Zhanine Smith (adviser -Essex County Council) • Cllr Chris Wilson – East Herts District Council
3	Representation on Outside Bodies a. Stansted Transport Forum It was unanimously agreed that John Pope and, where appropriate, the Chair and Technical Adviser should represent STACC on this Forum. b. NTKWG It was unanimously agreed that STACC should continue to be represented on this Group by the EIG Chairman and the Chair and Technical Adviser. c. Aviation related Government Groups It was unanimously agreed that the Chair and Technical Adviser should continue to represent the Committee on aviation related Government and Civil Aviation Authority Groups with the Chair of EIG representing the committee in the absence of the Chair or Technical Advisor. d. Stansted Airport Community Fund It was unanimously agreed that BR should continue to represent the Committee. BR indicated that he would wish this to be his last year and indicated that STACC should consider a replacement to serve from 2026/7 onwards.
4	Chair's Report The Chair's annual report was presented to the committee by the Chair and taken as read. The following points were noted: • In determining the process for appointing the new Chair, the CAG would be in charge of the process and would work with MAG. • The proposed forward work programme would have some flexibility to allow the Committee to respond to new items and members were invited to raise additional topics for consideration during the year ahead.
5	Committee Finances The financial report and 2025/6 proposed funding paper were presented to and accepted by the Committee. In discussion it was noted: • A balancing item was included in 25/6 funding request given incorrect payments from the Airport in 24/5. • Funding received in 24/5 for benchmarking and economic impact studies will be carried forward to 25/6.

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	• Additional funding may be sought in 25/6 for the recruitment of the new Chair, following decisions made by CAG. • Guidelines governing airport consultative committees are indicative and the size, governance and funding can vary airport to airport, reflecting the historical airport ownership.
6	Future Meetings The proposed 2025/6 meeting schedules for STACC, UEG and EIG were circulated.
	There being no further business, the AGM closed at 1419

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