

# **STANSTED AIRPORT CONSULTATIVE COMMITTEE**

**Secretariat**

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## **Meeting Wednesday 24<sup>th</sup> January 2024 Aerozone 1400-1600 Annual Meeting HYBRID MEETING**

[Click here to join the meeting](#)

- 1. Apologies for Absence and Deputising Attenders**
- 2. Chairmans Introduction**
- 3. Minutes from previous meeting**

To approve as a correct record the attached draft minutes of the Committee meeting held on 18<sup>th</sup> October 2023.

- 4. Matters Arising**
- 5. Guest presentation: Reverend Peter Allan (15 mins)**

Reverend Peter Allan to provide information to the committee on the roles of the Airport Chaplaincy Service for staff and passengers.

- 6. Report of Managing Director: Gareth Powell – Managing Director (30 mins)**

Gareth Powell to present the quarterly report.

- 7. Airport Planning Update: Andy Thompson – Strategic Planning and Investment (10 mins)**

Update on current planning developments.

- 8. CSR & Future Airspace Update: Daniel Burford – Community Engagement Manager (10 mins)**

Presentation to update Committee on CSR activity during the festive season and Community Fund Grants

## **9. Working Groups (20 mins)**

Working Group Chairs will update the meeting on current working group actions.

- a. Environmental Issues Group - Andrew Huggins
- b. User Experience Group - Graham McAndrew
- c. Transport Forum – John Pope

## **10. Benchmarking Report (10 mins)**

Chair led discussion.

## **11. Stansted Transformation Project Engagement Planning: (20 mins)**

Group discussion on STP engagement plan and STACC' s role within the process

## **12. Future Agenda Items for 2024 (10 mins)**

Chair led discussion.

## **13. AOB**

### **Future Meeting Dates**

24<sup>th</sup> April 2024

26<sup>th</sup> June 2024

23<sup>rd</sup> October 2024 (AGM)

**(All 2-4pm Hybrid)**