

Ref	Date	Time	Location
CCB-032	018/03/19	15:00 – 15:30	Compass Centre, HAL

CONSUMER CHALLENGE BOARD (CCB)

**MONDAY 18 MARCH 2019
15:00 – 15:30 AT HAL COMPASS CENTRE**

Minutes

Present	Apologies	Guests
<ul style="list-style-type: none"> ▪ Jeff Halliwell (JH) – Chair ▪ Jayne Scott (JS) ▪ Isabel Liu ▪ David Holden ▪ Trisha McAuley ▪ Claire Whyley (CW) ▪ Claudette Williams (CWSec) 		N/A

1. Minutes of the last meeting

- a. CCB approved the minutes from CCB-031 on 04 March 2019

2. Meetings Update

- a. JH updated the committee on his meeting with Andrew McMillan

3. Future meeting dates and locations

- a. CW(Sec) continues to arrange a meeting with BA and EasyJet

The following meetings are plannd:

- 1st Apr CCB are meeting with HAL, Location HAL
- 15th Apr CCB are meeting with HAL, Location HAL
- 07th May CCB are meeting with HAL, Location HAL
- 14th May JH is meeting with HAL executive board, Location HAL
- 20th May CCB are meeting with HAL, Location HAL
- 03 Jun CCB are meeting with HAL, Location HAL
- 17 Jun CCB are meeting with HAL, Location HAL
- 27th Jun JH is meeting with HAL Board, Location HAL

4. AOB

- b. N/A