

Ref	Date	Time	Location
CCB-040	15/07/19	12:30 – 13:00	HAL Compass Centre

## CONSUMER CHALLENGE BOARD (CCB)

**MONDAY 15 JULY COMPASS CENTRE**

### Minutes

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

### 1. Minutes of the last meeting

- a. CCB approved the minutes from CCB-038 on 01 July 2019

### 2. Meetings Update

- a. 02/07/19 – JH met with the DfT expansion team and took them through the Challenge Log and the CCB report on Heathrow Expansion
- b. 08/07/19 – JH attended the Programme Coordination Board which was comprised of executives from DfT(4), the CAA (2) and HAL (2) and is overseeing the Heathrow Expansion Plan. JH felt this was a very useful initiative.
- c. 15/07/19 – JH met with Andrew McMillan prior to the CCB meeting. Andrew asked when the CCB will be updating the Challenge Log – agreed mid-September

### 3. Future meeting dates and locations

The following meetings are planned:

- 16 July CCB are meeting with VAA, Location VAA HQ, Fleming Way, Crawley, West Sussex RH10 9DF
- 19 July CCB are meeting with EasyJet, Luton Airport
- 06 August CCB are meeting with the CAA, Canary Wharf

### 4. AOB

- The CCB agreed to update the Challenge Log mid-September