

Ref	Date	Time	Location
CCB-042	19/08/19	13:30 – 14:30	HAL Compass Centre

CONSUMER CHALLENGE BOARD (CCB)

MONDAY 19 AUGUST, HAL COMPASS CENTRE

Minutes

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

1. Minutes of the last meeting

- a. CCB approved the minutes from CCB-041 on 06 August 2019

2. Meetings Update

08 August – JH met with BC of the CAA where BC explained that she will be setting up work streams to investigate the Arora proposal now called Heathrow West. They are following the same path as HAL have followed to get to a DCO.

3. Future meeting dates and locations

The following meetings are planned:

- 05 September CCB are meeting with BA, Location VA Waterside
- 05 September JH is meeting with Sarah Daniels of the OAC and Simon Lavers of IATA, Location AOC Offices D'Albiac House Cromer Road
- 09 September JH is meeting with the HAL Executive Committee
- 10 September JH is meeting with Jenny Willott of Consumer Challenge Board, Location RAC Club Westminster
- 16 September CCB are meeting with HAL, Location Compass Centre
- 16 September JH is meeting with VAA and BA, , Location Compass Centre
- 07 October CCB are meeting at Compass Centre
- 21 October CCB are meeting with HAL, Location Compass Centre

Ref	Date	Time	Location
CCB-042	19/08/19	13:30 – 14:30	HAL Compass Centre

4. AOB

The CCB continued to work on the update of the Challenge Log Version 6. It was agreed that everyone would update their sections of the Challenge Log by Friday 23 August and that CW(SEC) would distribute a new version the following week for comments.