Consumer Challenge board (CCB)

**Monday 07 JANUARY 2019**

**12.30 – 13.30 at Hal compass centre**

# Agenda

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| 1 | Minutes of the last meeting |  |
| 2 | Actions |  |
| 3 | Meetings update  |  |
| 4 | Report on Masterplanning |  |
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| 5 | IT |  |
|  |  |  |
| 6 | Future Meetings* 9th Jan JH is attending a Heathrow stakeholder meeting with the CAA Board Members. Location CAA.
* 21st Jan CCB are meeting with HAL. Agenda to be confirmed. Location HAL.
* 30th Jan JH is meeting with the HAL Board. Location HAL.
* 4thFeb CCB meeting. Location HAL
* 18thFeb  CCB are meeting with HAL. Location HAL
* 4thMar CCB meeting. Location HAL
* 18thMar CCB are meeting with HAL. Location HAL
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| 6 | AOB  |  |