

Ref	Date	Time	Location
CCB-031	04/03/19	14:15 – 14:45	Map Room, Daly's Wine Bar, The Strand

## CONSUMER CHALLENGE BOARD (CCB)

**MONDAY 04 MARCH 2019  
14:15 – 14:45 AT DALY'S WINE BAR**

### Minutes

Present	Apologies	Guests
<ul style="list-style-type: none"> <li>▪ Jeff Halliwell (JH) – Chair</li> <li>▪ Jayne Scott (JS)</li> <li>▪ Isabel Liu</li> <li>▪ David Holden</li> <li>▪ Trisha McAuley</li> <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-030 on 18 February 2019

### 2. Meetings Update

- a. JH updated the committee on his meeting with Beth Corbould of the CAA on 21 February 2019

### 3. Future meeting dates and locations

- b. It was agreed to continue to arrange meetings with BA

Action: CW(Sec) to follow-up with Mark Gardiner

The following meetings are planned:

- 18<sup>th</sup> Mar CCB are meeting with HAL. Location HAL
- 1<sup>st</sup> Apr CCB are meeting with HAL, Location HAL
- 15<sup>th</sup> Apr CCB are meeting with HAL, Location HAL
- 07<sup>th</sup> May CCB are meeting with HAL, Location HAL
- 20<sup>th</sup> 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
- 27<sup>th</sup> Jun JH is meeting with HAL Board, Location HAL

### 4. AOB

- c. N/A