

Ref	Date	Time	Location
CCB-050	10/01/20	10:00 – 12:00	Conference Call

## CONSUMER CHALLENGE BOARD (CCB)

**MONDAY 10 JANUARY 2020**

### Minutes

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

#### 1. Minutes of the last meeting

CCB approved the minutes from CCB-049 on 16 December 2019

#### 2. Meetings Update

N/A

#### 3. Future Meetings Dates and Locations

The following meetings are planned:

- 13 January 2020 CCB are attending Constructive Engagement session, Location Leonardo London Heathrow Airport, Bath Road, West Drayton, Middlesex, UB7 0DP
- 14 January 2020 CCB are attending Constructive Engagement session, Location Leonardo London Heathrow Airport, Bath Road, West Drayton, Middlesex, UB7 0DP
- 20 January 2020 CCB are attending Constructive Engagement session, Location Leonardo London Heathrow Airport, Bath Road, West Drayton, Middlesex, UB7 0DP
- 21 January 2020 CCB are attending Constructive Engagement session, Location Leonardo London Heathrow Airport, Bath Road, West Drayton, Middlesex, UB7 0DP
- 10 February 2020 CCB are meeting with HAL, Location Compass Centre

#### 4. AOB

- The CCB discussed time commitments for the upcoming Constructive Engagement sessions
- The CCB discussed a proposed structure for the CCB IBP Report