

Ref	Date	Time	Location
CCB-039	01/07/19	15:00 – 15:30	HAL Compass Centre

CONSUMER CHALLENGE BOARD (CCB)

MONDAY 01 JULY COMPASS CENTRE

Minutes

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

1. Minutes of the last meeting

- a. CCB approved the minutes from CCB-038 on 17 June 2019

2. Meetings Update

- a. There were no meeting updates

3. Future meeting dates and locations

The following meetings are planned:

- 2nd July JH is meeting with HAL Executive Committee
- 8th July JH to meet with the PCB
- 15 July CCB are meeting with HAL, Location HAL
- 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 discussed the Access Charge Brief received from HAL. It was agreed that David Holden would do a first draft of a report and distribute to the CCB for comments.

Ref	Date	Time	Location
CCB-039	01/07/19	15:00 – 15:30	HAL Compass Centre