

Ref	Date	Time	Location
CCB-030	01/02/19	12:15 – 13:15	HAL Compass Centre

CONSUMER CHALLENGE BOARD (CCB)

**MONDAY 18 FEBRUARY 2019
12:15 – 13:15 AT HAL COMPASS CENTRE**

Minutes

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

1. Minutes of the last meeting

- a. CCB approved the minutes from CCB-029 on 04 February 2019

2. Meetings Update

There were no meetings to report

3. Future meeting dates and locations

- a. It was agreed to arrange a meeting with BA on Friday 15 March

Action: JH to follow-up

- b. It was agreed to arrange a meeting with EasyJet

Action: JH to contact Sophie Dekkers to arrange

The following meetings are planned:

- 21 February JH is meeting with Beth Corbould, CAA, Location CAA House
- 4th Mar CCB meeting. Location Map Room, Daly's Wine Bar, The Strand
- 18th Mar CCB are meeting with HAL. Location HAL
- 1st Apr CCB are meeting with HAL, Location TBD
- 09 Apr JH meeting with HAL Executive Committee, Location HAL
- 15th Apr CCB are meeting with HAL, Location HAL

4. AOB

- c. N/A