

Ref	Date	Time	Location
CCB-041	06/08/19	14:30 – 15:00	CAA, Westferry Circus, Canary Wharf

CONSUMER CHALLENGE BOARD (CCB)

TUESDAY 06 AUGUST CAA HEAD OFFICE, WESTFERRY CIRCUS, CANARY WHARF

Minutes

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

1. Minutes of the last meeting

- a. CCB approved the minutes from CCB-040 on 15 July 2019

2. Meetings Update

- a. 05/08/19 – JH met with the DfT where they discussed carbon emissions. There seems to be no strategy for decarbonisation in aviation.

3. Future meeting dates and locations

The following meetings are planned:

- 19 August CCB are meeting with HAL, Location Compass Centre
- 05 September CCB are meeting with BA, Location VA Waterside
- 09 September JH is meeting with the HAL Executive Committee
- 16 September CCB are meeting with HAL, Location Compass Centre
- 16 September JH is meeting with VAA and BA
- 07 October CCB are meeting at Compass Centre
- 21 October CCB are meeting with HAL, Location Compass Centre

4. AOB

- The CCB began to update the Challenge Log Version 6. It was agreed that CW(SEC) would distribute section assignments based on Challenge Log Version 5.