

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