

Heathrow Leadership Group

Meeting 16

Minutes of a meeting held in the Board Room, The Compass Centre, Nelson road, Hounslow, Middlesex, TW6 2GW.

On Monday 26 January 2015 at 09:00

Present:

Deakin, Richard	NATS
Haines, Andrew	CAA
Kreeger, Craig	Virgin Atlantic Airways
Mueller, Christoph	Aer Lingus (apologies)
Williams, Keith	British Airways

Holland-Kaye, John (Chair) Heathrow Airport Holdings Limited

The minutes of the Heathrow Leadership Group meeting indicate the topics discussed and show the direction of debate, the general conclusions and actions. The minutes are not intended to be a detailed record.

Item no.	Subject	Action
1.	<u>Minutes of Previous Meeting</u> The minutes of 13 October were agreed.	
2.	<u>Organisation update</u> The updated HAL organisation chart was circulated. Changes to governance were noted. Airlines were asked to ensure clear direction from representatives on the Passenger Experience and Operational Stakeholder Boards to the Capital Portfolio Board to ensure a consistent approach.	Airlines
3.	<u>Passenger Experience</u> Progress of operational trials on T3IB was noted. HAL was encouraged to use additional capacity as soon as possible after start of operations. Contingency planning was discussed.	
4.	<u>Punctuality and Resilience</u> It was noted that the Future Airspace Strategy Deployment Group was becoming more of a policy development group, and should have appropriate representation. A policy paper is being drafted on dispersion and concentration. Time Based Separation will be operational in March 2015, which will be a world first. NATs agreed to provide airlines with details of any flights which did not comply with assigned speeds.	HAL NATS

	<p>Good progress on the Noise Blueprint was noted.</p> <p>The recommendations of the Heathrow Baggage review were noted. Implementation will be driven through the Baggage Transformation Steering Group. Heathrow will review use of forward booking data in planning for capacity in peak periods.</p> <p>The inquiry into the NATS disruption was discussed.</p> <p>Following NATs and Baggage reviews, Heathrow will consider other areas which may benefit from tighter management, such as transfer passengers and bags and messaging to passengers in disruption.</p>	<p>HAL</p> <p>HAL</p>
5.	<p><u>Airports Commission</u></p> <p>The Airports Commission public consultation was discussed.</p>	
6.	<p><u>AOB</u></p> <p>None</p>	
7.	<p><u>Date, Time and Venue of Next Meeting</u></p> <p>Monday 27 April 2015, 09:00-11:00</p> <p>Board Room, Heathrow Compass Centre</p>	

John Holland-Kaye
Chairman