

Heathrow Leadership Group

Meeting 14

Minutes of a meeting held in the 1st Floor Conference Room, Farnborough Airport, Hampshire, GU14 6XA

On Monday 14 July 2014 at 09:00

Present: Deakin, Richard NATS
 Haines, Andrew CAA
 Mueller, Christoph Aer Lingus
 Williams, Keith British Airways

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

Apologies: Kreeger, Craig Virgin Atlantic Airways

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		
1.	<u>Minutes of Previous Meeting</u> The minutes of Friday 25 April were agreed.		
2.	<u>IR Update and Security Productivity Improvements</u> IR update and security productivity improvements were noted.		
3.	<u>T3IB, T2, T1 Closure, Airline Moves</u> T3IB, T2 and T1 closure were discussed and it was noted that T3IB opening would face similar challenges to a terminal opening.		
4.	<u>Heathrow Governance Alignment</u> The proposed structure was discussed and it was agreed that no changes should take place in the composition of the HLG. The role of the AOC was discussed and the airlines agreed to consider future leadership.		
5.	<u>Operations Resilience Plan</u> The proposed operations resilience plan was discussed and will be finalised in October.		

6.	<p><u>Airspace Redesign</u></p> <p>Airspace redesign was discussed. It was agreed that the airport community should progress short and medium term measures such as TBS, queue measurement as quickly as possible and do the groundwork for measures that required more detailed consultation, such as smoothing trials.</p>		
7.	<p><u>Airports Commission</u></p> <p>The Airports Commission status and process were discussed.</p>		
8.	<p><u>AOB</u></p> <p>T2</p> <p>The successful opening of T2 was discussed and Christoph Mueller observed that the Aer Lingus move had gone well.</p> <p>Baggage</p> <p>The group discussed several baggage issues during June in different terminals. While these appeared to be unrelated to one another, a review of baggage capacity and resilience was being undertaken, led by HAL with airline participation.</p>		
9.	<p><u>Date, Time and Venue of Next Meeting</u></p> <p>13 October 2014 - 09:00-11:00</p> <p>Board Room, Heathrow Compass Centre</p>		

John Holland-Kaye
Chairman