

CIVIL AVIATION AUTHORITY
MINUTES OF THE 522nd BOARD MEETING HELD ON
WEDNESDAY 19 SEPTEMBER 2018, CAA HOUSE

Present:

Dame Deirdre Hutton Chair
 Mr Richard Moriarty
 Mr David Gray
 Mr David King
 AVM Gerry Mayhew
 Mr Michael Medlicott
 Mr Graham Ward
 Mr Paul Smith
 Mr Mark Swan
 Mr Chris Tingle
 Ms Kate Staples Secretary & General Counsel

Apologies:

In Attendance:

Mr Peter Drissell		
Mr Tim Johnson		Mr Roger Hopkinson (GBASF) for item VI
Mr Richard Stephenson		Mr Jim Frampton for item V
Ms Angela Lynch minute taker		Mr David Oastler for item V
Mr Ed Weston		Mr Tony Rapson for item VI
Ms Manisha Aatkar for item VII		& IX
Mr Marc Bailey (GBASF) for item VI		Mr Martin Robinson (GBASF) for item VI

I. APOLOGIES AND INTRODUCTIONS

1. There were no apologies.

II. CONFLICTS OF INTEREST, PREVIOUS MINUTES, AND MATTERS ARISING

2. No new conflicts of interest were declared.
3. The minutes of the last meeting were agreed.
4. There were no matters arising.

III. CHAIR'S UPDATE

5. The Chair gave an update on recent meetings and events. This included her positive meetings with SARG and SSC colleagues in Aviation House over August and her ongoing work on the ORR Advisory Panel, as previously reported to the Board.
6. She updated the Board on the recruitment process for new members of the CAA Board from next year.
7. The Chair informed the Board of her attendance at the recent Biggin Hill Air Display, accompanied by Chris Kidd (Manager, Air Display Regulation). She engaged with a variety of stakeholders, including from the Flight Display Committee, and observed that it was a well-run event.
8. The Board noted the constructive meeting attended by Mr Moriarty and the Chair with Tim Anderson in his capacity as recently appointed COO of Flybe.
9. The Chair noted that she had already asked the DfT to use its forthcoming Aviation Strategy to provide clarity on how the Government wishes the CAA to prioritise between growth and impact on communities through noise disturbances.
10. The Chair said that her dinner with DfT representatives, Caroline Low, Bernadette Kelly and Dan Micklethwaite had been rescheduled for November.

IV. CHIEF EXECUTIVE REPORT (DOC 2018-074) BY RICHARD MORIARTY

11. Mr Moriarty updated the Board on key meetings and live issues.
12. Mr Smith and Mr Moriarty reported on their recent meeting with Ryanair CEO Michael O'Leary, held as part of ongoing engagement. Issues discussed included Ryanair's stance on consumer compensation following cancellations due to planned strikes, and the airline's progressing application for establishing a UK entity. On the former topic, the point was made that the CAA has not yet reached a decision and would await the independent ADR outcome (expected by the end of the month). Ms Staples confirmed that other regulators' responses to this issue varied, with Spain and France's NAAs indicating a similar approach so far to the CAA's. Mr Smith confirmed that consideration would also be given to the communication issued by the airline in their original statement to passengers. The Board noted that during the visit to Dublin, Mr Smith and Mr Moriarty had also met with the CAA's Irish counterpart.
13. Ms Staples gave an update on work related to the Edinburgh airspace change application, caused by controversy over aspects of the data used as part of the application process. Mr Stephenson highlighted that the issue was attracting

increasing amounts of media and political interest. Ms Staples said that she would circulate a note to the Board.

Action: Ms Staples

14. Ms Staples gave an update on the Lasham legal challenge.
15. Mr Smith informed the Board that the CMA had issued its decision yesterday in relation to the anti-competitive car parking arrangements between Heathrow Airport and the Arora Group. Following this, the CAA has issued an open letter reminding airports and other relevant stakeholders of the importance of complying with competition law, and offering to meet with parties to discuss effective approaches to compliance.
16. Mr Drissell gave an update on the results of the recent decision by British Airways (BA) to award its catering services contracts to Do & Co (HAL) and Newrest (GAL) from 2020.
17. In response to a question from Mr Medlicott, Mr Swan confirmed that the Helios review on the governance of air displays was expected to be finished at the end of the month and that Ms Staples and Mr Swan would update the Board in due course.

V. CAA BREXIT READINESS UPDATE (DOC 2018-075) BY TIM JOHNSON

18. The Board welcomed Mr Oastler and Mr Frampton to the meeting.
19. Mr Johnson gave an update on Brexit. The Board noted that Technical Notices from the Government covering most aviation matters were expected to be released next week. It was noted that these were urgently needed, given the increasing volume of industry enquiries. **Post-meeting note:** *The Technical Notices were published by the Government on 24 September, followed by a CAA statement in response. This and further information on the notices can be viewed [here](#)*
20. Mr Stephenson highlighted the CAA's communications plan for Brexit including the setting up of a micro-site that would be launched once the Technical Notices were released and would provide supplementary information for industry. The Board noted that internal communications had also been released and that external DfT-CAA communications had also been planned, to ensure alignment with the Government. Mr Stephenson would circulate the content of the micro-site to members and follow up with the link once the site had gone live.

Action: Mr Stephenson

21. Mr Johnson updated the Board on other aspects of the CAA's Brexit contingency planning, which included consideration of a 'no-deal' outcome (to be adjusted as necessary). He highlighted that the priority for the CAA is to minimise potential effects on safety and any potential passenger disruption. Mr Johnson highlighted