**Agenda HRA Committee Meeting**

**Held on 14 January 2019**

**At Highfield House Hotel 7.30pm**

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| 7.30pm | 1. Welcome, declaration of interests
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| 7.35pm | 1. Apologies. Minutes and Amendments of the previous meeting held on 10 December 2018
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| 7.40pm | 1. Matters Arising
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| 7.45pm | 1. Presentation and demonstration by Dr Philip Turner

 – the care**team** app |
| 8.00pm | 1. University Liaison: Barclays Bank
 |
| 8.15pm | 1. Reports
	1. Finance
 |
| 8.20pm | * 1. Membership
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| 8.25pm | * 1. Planning issues
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| 8.45pm | 1. Website / Newsletter: report on Newsletter sub cttee meeting
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| 8.55pm | 1. A.O.B.
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Date of next meeting – Monday 11 February 2019