**Agenda HRA Committee Meeting**

**Held on 14 October 2019**

**At Highfield House Hotel 7.30pm**

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| 7.30pm | 1. Welcome, declaration of interests |
| 7.35pm | 1. Apologies |
| 7.40pm | 1. Minutes and Amendments of the previous meeting held on 9 September 2019 |
| 7.45pm | 1. Matters Arising |
| 7.50pm | 1. Presentation HMO Licensing with reference to Highfield – Chris McGeehan, SCC Principal HMO Surveyor, followed by questions |
| 8.10pm | 1. Presentation Police Liaison PC 20568 Passfield – Establishing an effective Highfield security alert communication scheme |
| 8.30pm | 1. Prof. Roger Brown – update on Southampton Common Foundation/Forum |
| 8.40pm | 1. University Liaison *(JW)* |
| 8.50pm | 1. Reports    1. Finance *(MB)* |
| 8.55m | * 1. Membership *(NM)* |
| 9.00pm | * 1. Planning issues *(AS)* |
| 9.10pm | 1. Website / Facebook *(NJ)* |
| 9.20pm | 1. A.O.B. |

Date of next meeting – Monday 11 November 2019