**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
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| 7.35pm | 1. Apologies
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| 7.40pm | 1. Minutes and Amendments of the previous meeting held on 9 September 2019
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| 7.45pm | 1. Matters Arising
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| 7.50pm | 1. Presentation HMO Licensing with reference to Highfield – Chris McGeehan, SCC Principal HMO Surveyor, followed by questions
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| 8.10pm | 1. Presentation Police Liaison PC 20568 Passfield – Establishing an effective Highfield security alert communication scheme
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| 8.30pm | 1. Prof. Roger Brown – update on Southampton Common Foundation/Forum
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| 8.40pm | 1. University Liaison *(JW)*
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| 8.50pm | 1. Reports
	1. Finance *(MB)*
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| 8.55m | * 1. Membership *(NM)*
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| 9.00pm | * 1. Planning issues *(AS)*
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| 9.10pm | 1. Website / Facebook *(NJ)*
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| 9.20pm | 1. A.O.B.
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Date of next meeting – Monday 11 November 2019