**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 |
| 7.35pm | 1. Apologies. Minutes and Amendments of the previous meeting held on 10 December 2018 |
| 7.40pm | 1. Matters Arising |
| 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 |
| 8.25pm | * 1. Planning issues |
| 8.45pm | 1. Website / Newsletter: report on Newsletter sub cttee meeting |
| 8.55pm | 1. A.O.B. |

Date of next meeting – Monday 11 February 2019