**Agenda HRA Committee Meeting**

**Held on 11 February 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 10 December 2018 |
| 7.45pm | Matters Arising: |
|  | * + CareTeam App. Barbara exchanged information with Dr Turner following his excellent presentation in the 14:01:18 meeting. An article has been produced for the Newsletter and the Website. Thank you to Nadine for posting. |
|  | * + Jon – report on his discussion with the International Office re Barclays and a foreign student |
|  | * + Adrian – to bring list of regular advertising sponsors to the meeting |
|  | * + Jerry – report back on his follow up with SCC Planning over non-enforcement issues discussed on 14:01:18 |
|  | * + Jerry – report back on his letter to the LA asking for clarification on their policy on the issue of parents running their car engines outside of schools and the impact of this pollution in order to feedback to NORA |
| 8.00pm | 1. Presentation by Paul Upton, the Manager of Highfield Hotel, about the hotel’s expansion plans |
| 8.15pm | 1. Presentation by John McGavin regarding various serious incidents at Donnington Grove |
| 8.30pm | 1. Presentation by Roger Brown – Update of progress regarding Southampton Common Forum Strategic Plan |
| 8.45pm | 1. University Liaison |
| 9.00pm | 1. Reports    1. Finance |
| 9.05pm | * 1. Membership |
| 9.10pm | * 1. Planning issues |
| 9.30pm | 1. Website / Newsletter |
| 9.40pm | 1. A.O.B. |

Date of next meeting – Monday 11 March 2019 7.30pm Highfield Hotel