**Agenda HRA Committee Meeting**

**Held on 13 May 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 11 March 2019 |
| 7.45pm | 1. Matters Arising |
| 7.50pm | 1. Items carried forward from the AGM    1. fund raising ideas    2. the summer social    3. speed of traffic in Highfield    4. potholes in roads |
| 8.10pm | 1. University Liaison |
| 8.15pm | 1. Reports    1. Finance including a discussion on Membership Fees (AGM) |
| 8.30m | * 1. Membership |
| 8.35pm | * 1. Planning issues |
| 8.45pm | 1. Data Protection Policy (Nadine Johnson) |
| 8.55pm | 1. Website / Facebook (Nadine Johnson) |
| 9.00pm | 1. Newsletter: July / November 2019 edition? (Steven Johnston) 2. HRA financial support for Common Ground mower |
| 9.10pm | 1. A.O.B.    1. HRA Committee response to the public consultation: SCF formation of a Charitable Foundation Trust for Southampton Common – Letter circulated with Agenda |

Date of next meeting – Monday 10 June 2019, 7.30pm