**Agenda HRA Committee Meeting**

**Tuesday 12 October 2021**

**Highfield Church Hall Lounge Room 19:00h**

Prof. Roger Brown will Chair the meeting

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|  | **Part I – All attendees** |
|  | 1. Prof. Roger Brown - Welcome and opening remarks: |
|  | 1. Declarations of interest |
|  | 1. Apologies |
|  | 1. Minutes from September 2021 (Zoom) have been circulated |
|  | 1. Matters Arising not covered elsewhere (Local Plan; The OTRA green trail) |
|  | 1. Information from Councillors |
|  | 1. University Liaison (JW / KF) |
|  | 1. Planning update – see the attached Planning Grid    1. HRA    2. Any others |
|  | 1. Reports 2. Finance (MB) – income/expenditure for the last period 3. Membership (NM) 4. Newsletter (SO or BC) |
|  | 1. Police liaison – Crime information sharing WhatsApp group (for Highfield) (NJ)   Website / Facebook (NJ) |
|  | 1. A.O.B. |
|  | **Part II – HRA Committee Members only** |
|  | 1. A.G.M. Matters to discuss in outline: *Please read all attachments in advance of the meeting and print your own copies if required*    1. AGM Agenda (draft)    2. HRA Subscriptions after the AGM and recommendation (MB)    3. Amendments to the Constitution (Special General Meeting)    4. Approval of Accounts (2019, 2020), formal appointment of Examiner    5. Payment of subscriptions by Direct Bank Transfer – progress (BC)    6. Guest speaker    7. Jobs at the AGM |