



STEERING COMMITTEE

AGENDA

Headington Community Centre
Gladstone Road, Headington, Oxford OX3 8LL
11.00am on Saturday 3 February 2018

Email – HeadingtonPlan@gmail.com Web - HeadingtonPlan.org.uk/
Facebook – [HeadingtonPlan](https://www.facebook.com/HeadingtonPlan) Twitter - [@HeadingtonPlan](https://twitter.com/HeadingtonPlan)

This is a joint meeting of the Steering Committee and Headington Action Executive Committee to discuss future plans.

1. 11.00 Apologies and membership
To receive apologies for absence.
2. 11.05 Minutes of the last meeting of the Steering Committee and matters arising if not covered on agenda.
3. 11.10 Date of next AGM
4. 11.20 Prioritising Plan Projects
Take examples of HA projects such as Greening Headington
5. 11.50 Team to take Projects forward
Composition of team and selection of chair
6. 12.10 Forum Constitution
Current Constitution is coming to in end in March
7. 12.20 AOB
(Helpful to know in advance – an urgent/important issue might be better handled earlier in the agenda)
8. 12.25 Date of next meeting
9. 12.30 Close of meeting