



STEERING COMMITTEE

AGENDA

Scott Fraser Offices, Lime Walk
on Tuesday 9 December at 7.30 pm

Email – info@HeadingtonPlan.org.uk Web - HeadingtonPlan.org.uk
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1. 7.30 Apologies
To receive apologies for absence.
2. 7.35 Minutes of the last meeting of the Steering Committee and matters arising if not covered on agenda
3. 7.45 Issues and Options Consultation Outcomes
To consider any further feedback on the draft report and outcomes, including feedback from Headington Forward meeting.
4. 8.00 Next Stages in Plan Preparation
To discuss the next stages, following the workshop of Saturday (report attached) including the role that projects should play in policy group thinking
5. 8.30 Student Engagement
To note outcomes from the student projects (short report to follow)
6. 8.45 Finances
To note that we have an account, and that we will have a recap on the funds available to us, including remaining on the grant.
7. 9.00 Policy Groups
To receive a short report from the policy groups on other matters.
8. 9.15 Project Management Support
To receive a report from Adam Symons
9. 9.20 AOB
(Helpful to know in advance – an urgent/important issue might be better handled earlier in the agenda)
10. 9.25 Date of next Steering Committee meeting
11. 9.30 Close of meeting