

## Forum: Steering Group

Agenda: Wednesday 12<sup>th</sup> June at 7.00pm at Corn Mill, Swiney Way

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1.	<b><u>Attendees</u></b> (inc. any apologies)	All	
2.	<b><u>Minutes of the last meeting</u></b> a) Matters arising & action points (circulated previously by Helen)	All	10 mins
3.	<b><u>Sub group overview</u></b> a) Barracks	David	10 mins
4.	<b><u>Special General Meeting Review</u></b> a) What went well, what needs to be improved	Richard	10 mins
5.	<b><u>HS2 Hub Station/ Strategic Growth Area Report</u></b> a) Consider Council document detailing initial high-level aspirations for the Strategic Growth Area	Richard	10 mins
6.	<b><u>Officer's Reports/Feedback</u></b> a) Chairman monthly report & queries inc. Barracks/DIO meeting feedback b) Treasurer monthly report queries inc RCAN consultant meeting feedback	Richard Graham	10 mins 10 mins
7.	<b><u>Next Steps</u></b> a) Research: Topics to 'Build the Evidence Base' b) Consultations: Develop 'Community Engagement and Involvement'. c) Project Plan / Road Map development	Richard Graham	10 mins 10mins
8.	<b><u>AOB</u></b> a) 'Brain Dump' exercise at meetings b) Adoption of phone boxes – carried forward from last mtg c) Any other matters	All Teresa Colin	10 mins
9.	<b><u>Date &amp; Venue of Next Meeting</u></b> <b>Thursday 10<sup>th</sup> August at 7.00pm.</b> Location: Corn Mill?	All	