

Board of Management

Meeting	ESTATES LEGACY PROJECT BOARD
Date and time	Wednesday 17 March 2021 at 2.00 p.m.
Location	Microsoft Teams via Calendar Link

Board Secretary
10 March 2021

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

1. MINUTES FOR APPROVAL

Minutes from meeting held on 04 February 2021

2. OUTSTANDING ACTIONS

Action List

3. NEW CAMPUS – POST IMPLEMENTATION REPORT UPDATE

Report by Director of External Relations

4. LONGMAN SITE UPDATE

Report by Director of External Relations

5. WATER CLAIM

Verbal Update by Director of External Relations

6. AOCB

7. DATE OF NEXT MEETING

27 April 2021 at 4.00 p.m.

If any member wishes to add an item of business to the Agenda, please inform the Chair and the Board Secretary as soon as possible. Additional items of business will only be considered for inclusion in the agenda in advance of the start of the meeting.