

Board of Management

Meeting	ESTATES LEGACY PROJECT BOARD
Date and time	Tuesday 27 April 2021 at 4.00 p.m.
Location	Microsoft Teams via Calendar Link

Board Secretary
22 April 2021

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

1. MINUTES FOR APPROVAL

Minutes from meeting held on 17 March 2021

2. OUTSTANDING ACTIONS

Action List

3. LONGMAN SITE DISPOSAL – PROCESS OF SELECTION OF PREFERRED BIDDER

Report by Director of External Relations

4. AOCB

5. DATE OF NEXT MEETING

tbc

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.