

## Board of Management

Meeting	Estates Legacy Project Board
Date and time	Tuesday 28 September 2021 at 3.00 p.m.
Location	Microsoft Teams via Calendar Link

Board Secretary  
21 September 2021

### AGENDA

#### Welcome and Apologies

#### Declarations of Interest

**CONFIDENTIAL**

#### 1. MINUTES FOR APPROVAL

- a) Minutes from meeting held on 27 April 2021
- b) Minutes from meeting held on 15 July 2021

#### 2. OUTSTANDING ACTIONS

Action List

#### 3. SSE LEASE

Report by Assistant Principal – Operations and External Relations

#### 4. UPDATE ON SALE OF LONGMAN CAMPUS

Report by Assistant Principal – Operations and External Relations

#### 5. FINAL REPORT TO SFC

Report by Assistant Principal – Operations and External Relations

#### 6. AOCB

#### 7. 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.