

Meeting	Estates Legacy Project Board
Date and time	Thursday 25 August 2022 at 9.00 a.m.
Location	Microsoft Teams via Calendar Link

Board Secretary
18 August 2022

AGENDA

CONFIDENTIAL

Welcome and Apologies

Declaration of Interests and/or any Statement of Connections or Transparency Statements.

1. MINUTES FOR APPROVAL

Minutes from meeting held on 28 September 2021

2. ESTATES LEGACY PROJECT BOARD UPDATE REPORT

Report by Assistant Principal – Operations and External Relations

3. AOCB

4. 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.