

Meeting	New Campus Project Board
Date and time	Wednesday 3 September 2014 at 10.00 a.m.
Location	Management Meeting Room, Longman

College Secretary  
27 August 2014

**AGENDA**

**Welcome and Apologies**

**Declarations of Interest**

**CLOSED (CONFIDENTIAL) SESSION – 10.00 A.M.**

**ITEM FOR DISCUSSION**

- 1. ISSUES BROUGHT TO THE ATTENTION OF THE CHAIR**

**OPEN SESSION – 11.00 A.M.**

**ITEMS FOR DECISION**

- 2. MINUTES**  
Meeting of the New Campus Project Board held on 4 June 2014

**ITEMS FOR DISCUSSION**

- 3. PROJECT MANAGEMENT REPORT**  
Report by Gardiner and Theobald
- 4. DATE OF NEXT MEETING**  
To be determined