

Meeting	New Campus Project Board
Date and time	Thursday 25 June 2015 at 8.30 a.m.
Location	Room 10, Scottish School of Forestry, Balloch

College Secretary
22 June 2015

AGENDA

Welcome and Apologies

Declarations of Interest

ITEM FOR DECISION

- 1. MINUTES**
Meeting of the New Campus Project Board held on 26 May 2015

ITEMS FOR DISCUSSION

- 2. LIST OF OUTSTANDING ACTIONS**
Report by Morrisons (to be tabled)
- 3. PROJECT MANAGEMENT REPORT**
Report by Gardiner and Theobald
- 4. DATE OF NEXT MEETING**
To be determined