

Meeting	New Campus Project Board
Date and time	Tuesday 31 st March 2015 at 8.30 a.m.
Location	Management Meeting Room, Longman

College Secretary
26 March 2015

AGENDA

Welcome and Apologies

Declarations of Interest

CLOSED SESSION – 8.30 A.M.

ITEM FOR DECISION

1. MINUTES

Meeting of the Closed Session of the New Campus Project Board held on 5 March 2015

OPEN SESSION – 8.35 A.M.

ITEMS FOR DECISION

2. MINUTES

Meeting of the Open Session of the New Campus Project Board held on 5 March 2015

ITEMS FOR DISCUSSION

3. PROJECT MANAGEMENT REPORT

Report by Gardiner and Theobald

4. DATE OF NEXT MEETING

To be determined