

Meeting	New Campus Project Board
Date and time	5 th March 2015 at 10.30 a.m.
Location	Management Meeting Room, Longman

College Secretary
26th February 2015

AGENDA

Welcome and Apologies

Declarations of Interest

CLOSED SESSION –10.30 A.M.

ITEM FOR DISCUSSION

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

OPEN SESSION – 11.15 A.M.

ITEMS FOR DECISION

- 2. MINUTES**
Meeting of the New Campus Project Board held on 3 February 2015

ITEMS FOR DISCUSSION

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