

Board of Management

Meeting	LONGMAN DISPOSAL PROJECT BOARD
Date and time	Tuesday 17 th October 2017 at 8.30 a.m.
Location	Board Room, 1 Inverness Campus

College Secretary
10th October 2017

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

- 1. MINUTES OF MEETING OF THE COMMITTEE HELD ON 17TH AUGUST 2017**
- 2. LAMBERT SMITH HAMPTON – REQUEST FOR AUTHORITY TO NOVATE**
Report by Anna Tozer – SFT
- 3. ASBESTOS SURVEY**
Report by ACRON
- 4. INSURANCE UPDATE**
Report by Director of Finance
- 5. VALUATION REPORT**
Report by Graham and Sibbald
- 6. LEARNING RESOURCE CENTRE: GRANT OBLIGATION – MILLENNIUM COMMISSION**
Email communication by UHI COOS
- 7. AOCB**
- 8. AGREE DATE OF NEXT MEETING**