

Board of Management

Meeting	New Campus Project Board
Date and time	Tuesday 26 February 2019 at 4.45 p.m. or at the conclusion of the LDPB meeting, whichever is earlier
Location	Board room , 1 Inverness Campus

Board Secretary
22 February 2019

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

- 1. MINUTES OF MEETING OF THE COMMITTEE HELD ON 25 JANUARY 2019**
- 2. OUTSTANDING ACTIONS**
Action list
- 3. NPD CONTRACT COMPLIANCE AND MANAGEMENT - FACILITATED SESSION – 20 AND 21 FEBRUARY**
Verbal report by Director of Organisational Development
- 4. AOCB**
- 5. DATE OF NEXT MEETING**