

Board of Management

Meeting	New Campus Project Board
Date and time	Tuesday 30 April 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
25 April 2019

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

- 1. MINUTES OF MEETING OF THE COMMITTEE HELD ON 26 FEBRUARY 2019**
- 2. OUTSTANDING ACTIONS**
Action list
- 3. NEW CAMPUS PROJECT BOARD UPDATE**
Report by Director of Organisational Development
- 4. AOCB**
- 5. DATE OF NEXT MEETING**