

Board of Management

Meeting	LONGMAN DISPOSAL PROJECT BOARD
Date and time	Tuesday 25 June at 2.00 p.m.
Location	Board room, 1 Inverness Campus

College Secretary
18 June 2019

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

- 1. MINUTES OF MEETING OF THE PROJECT BOARD HELD ON 28 MAY 2019**
- 2. OUTSTANDING ACTIONS**
Action List
- 3. PROJECT MANAGERS REPORT**
Report by Gardiner & Theobald
- 4. FINANCE REPORT**
Report by Accountant
- 5. MARKETING UPDATE**
Correspondece from Principal and Verbal update by Paul Devine
- 6. AOCB**
- 7. DATE OF FUTURE MEETINGS**
30th July is the last scheduled meeting of the LDPB. It is suggested that meeting dates are set in advance for August, September and October 2019
- 8. DATE OF NEXT MEETING**
Tuesday 30 July 2019 @ 4.00 p.m.

If any member wishes to add an item of business to the Agenda, please inform the Chair and the Board Secretary as soon as possible. Additional items of business will only be considered for inclusion in the agenda in advance of the start of the meeting.