

## Board of Management

Meeting	LONGMAN DISPOSAL PROJECT BOARD
Date and time	Tuesday 26 February 2019 at 4.00 p.m.
Location	Board Room, 1 Inverness Campus

College Secretary  
20 February 2019

### AGENDA

**Welcome and Apologies**

**Declarations of Interest**

### **CONFIDENTIAL**

- 1. MINUTES OF MEETING OF THE PROJECT BOARD HELD ON 29 JANUARY 2019**
- 2. OUTSTANDING ACTIONS**  
Action List
- 3. PROJECT MANAGERS REPORT**  
Report by Gardiner & Theobald
- 4. FINANCE REPORT**  
Report by Director of Finance
- 5. AOCB**
- 6. DATE OF NEXT MEETING**  
Tuesday 26 March 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.