

Board of Management

Meeting	LONGMAN DISPOSAL PROJECT BOARD
Date and time	Tuesday 29 January 2019 at 4.00 p.m.
Location	Room 204, 1 Inverness Campus

College Secretary
22 January 2019

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

- 1. MINUTES OF MEETING OF THE PROJECT BOARD HELD ON 5 DECEMBER 2018**
- 2. PROJECT MANAGERS REPORT**
Report by Gardiner & Theobald
- 3. LONGMAN DISPOSAL UPDATE**
Report by Director of Organisational Development
- 4. SET DATES OF FUTURE MONTHLY MEETINGS (FEBRUARY TO JULY 2019 INCLUSIVE)**
- 5. AOCB**

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.