

Board of Management

Meeting	LONGMAN DISPOSAL PROJECT BOARD
Date and time	Tuesday 30 April 2019 at 4.00 p.m.
Location	Board Room, 1 Inverness Campus

College Secretary
24 April 2019

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

- 1. MINUTES OF MEETING OF THE PROJECT BOARD HELD ON 26 MARCH 2019**
- 2. OUTSTANDING ACTIONS**
Action List
- 3. MARKETING UPDATE – Transport appraisal and Topographical Survey**
Update by Montagu Evans
- 4. PROJECT MANAGERS REPORT**
Report by Gardiner & Theobald
- 5. FINANCE REPORT**
Report by Director of Finance
- 6. AOCB**
- 7. DATE OF NEXT MEETING**
Tuesday 28 May 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.