

Board of Management

Meeting	NEW CAMPUS PROJECT BOARD
Date and time	Friday 25 January 2019 at 08.30
Location	Room 220, 1 Inverness Campus

Board Secretary
23 January 2019

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

1. **MINUTES OF MEETING OF THE COMMITTEE HELD ON 5 DECEMBER 2019**
2. **GROUP 2 EQUIPMENT**
Report by Director of Organisational Development
3. **AOCB**
4. **AGREE DATE OF NEXT MEETING**