

## Board of Management

Meeting	LONGMAN DISPOSAL PROJECT BOARD
Date and time	Wednesday 18 April 2018 at 4.00 p.m.
Location	Board Room, 1 Inverness Campus

College Secretary  
13 April 2018

### AGENDA

**Welcome and Apologies**

**Declarations of Interest**

### **CONFIDENTIAL**

- 1. MINUTES OF MEETING OF THE COMMITTEE HELD ON 26 & RECONVENED ON 28 FEBRUARY 2018**
- 2. NOTE OF TENDER EVALUATION MEETING HELD ON 11 APRIL 2018**
- 3. TENDER EVALUATION**  
Report from Gardiner and Theobald
- 4. AOCB**
- 5. AGREE DATE OF NEXT MEETING**

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 up to the start of the meeting.