

## Board of Management

Meeting	LONGMAN DISPOSAL PROJECT BOARD
Date and time	Monday 26 February 2018 at 8.30 a.m.
Location	Board Room, 1 Inverness Campus

College Secretary  
23 February 2018

### AGENDA

**Welcome and Apologies**

**Declarations of Interest**

### **CONFIDENTIAL**

- 1. MINUTES OF MEETING OF THE COMMITTEE HELD ON 19 JANUARY 2018**
- 2. REVIEW OF TENDER DOCUMENTATION**  
Documentation from Gardiner and Theobald
- 3. PROJECT MANAGER'S REPORT**  
Report by Gardiner and Theobald
- 4. CONSIDER DATE FOR NEXT MEETING OF THE NEW CAMPUS PROJECT BOARD**
- 5. AOCB**
- 6. 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.