

Board of Management

Meeting	LONGMAN DISPOSAL PROJECT BOARD
Date and time	Wednesday 9 May 2018 at 5.00 p.m.
Location	Board Room, 1 Inverness Campus

College Secretary
4 May 2018

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

- 1. MINUTES OF MEETING OF THE COMMITTEE HELD ON 18 APRIL 2018**
- 2. OUTSTANDING ACTIONS**
Action list
- 3. TENDER EVALUATION REPORT**
Report from Gardiner and Theobald
- 4. PROJECT PROGRAMME**
- 5. AOCB**
- 6. 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 in advance of the start of the meeting.