

Board of Management

Meeting	NEW CAMPUS PROJECT BOARD
Date and time	Tuesday 27 August 2019 at 5.00 p.m.
Location	Board room, 1 Inverness Campus

College Secretary
25 August 2019

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

- 1. MINUTES OF MEETING OF THE NEW CAMPUS PROJECT BOARD HELD ON 25 JUNE 2019**
- 2. PRINCIPLE ACTION AND EDF COUNTERCLAIM PROPOSAL**
- 3. DEDUCTIONS DISPUTE – SETTLEMENT AGREEMENT**
- 4. AOCB**
- 5. DATE OF NEXT MEETING
TBC**

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.