

## Board of Management

Meeting	LONGMAN DISPOSAL PROJECT BOARD
Date and time	Tuesday 29 <sup>th</sup> October 2019 @ 1600.
Location	Boardroom/205, 1 Inverness Campus

### AGENDA

**Welcome and Apologies**

**Declarations of Interest**

**CONFIDENTIAL**

**1. OUTSTANDING ACTIONS**

Action List

**2. PROJECT MANAGERS REPORT SEPTEMBER & OCTOBER 2019**

Report by Gardiner & Theobald

**3. DISPOSAL OF THE LONGMAN SITE**

**4. JOINT COMMUNICATIONS**

**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 in advance of the start of the meeting.