

Board of Management

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| Meeting | LONGMAN DISPOSAL PROJECT BOARD |
| Date and time | Tuesday 26 November 2019 at 4.00 p.m. |
| Location | Boardroom, 1 Inverness Campus |

College Secretary
25 November 2019

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

- 1. MINUTES OF MEETING OF THE PROJECT BOARD HELD ON 29 OCTOBER 2019**
- 2. OUTSTANDING ACTIONS**
Action List
- 3. PROJECT MANAGERS REPORT**
Report by Gardiner & Theobald
- 4. FINANCE REPORT**
Verbal update by Director of Finance
- 5. MARKETING UPDATE**
Verbal update by the Director of Organisational Development
- 6. AOCB**
- 7. 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.