

## Board of Management

Meeting	New Campus Project Board
Date and time	Tuesday 26 November 2019 at 5.00 p.m. or at the conclusion of the LDPB meeting, whichever is earlier
Location	Board room , 1 Inverness Campus

Board Secretary  
25 November 2019

### AGENDA

**Welcome and Apologies**

**Declarations of Interest**

**CONFIDENTIAL**

### ITEMS FOR DISCUSSION

- 1. SETTLEMENT AGREEMENT – DEDUCTIONS**
- 2. EDF COUNTER CLAIM/ WATER CLAIM DEFENCE – PROPOSED MEDIATION**