

## Board of Management

Meeting	New Campus Project Board
Date and time	Friday 7 February 2020 at 12.30 p.m.
Location	Room 206 , 1 Inverness Campus

Board Secretary  
5 February 2020

### AGENDA

**Welcome and Apologies**

**Declarations of Interest**

**CONFIDENTIAL**

### ITEMS FOR DISCUSSION

- 1. EDF COUNTER CLAIM SETTLEMENT/ WATER CLAIM**