

## Board of Management

Meeting	New Campus Project Board
Date and time	Wednesday 26 February 2020 at 4.00 p.m.
Location	Room 206 , 1 Inverness Campus

Board Secretary  
19 February 2020

### AGENDA

**Welcome and Apologies**

**Declarations of Interest**

**CONFIDENTIAL**

### ITEMS FOR DISCUSSION

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