

## Board of Management

Meeting	New Campus Project Board
Date and time	Tuesday 28 <sup>th</sup> April 2020 at 3.30 p.m.
Location	Skype Meeting via Calendar Link

Board Secretary  
27 April 2020

### AGENDA

**CONFIDENTIAL**

**Welcome and Apologies**

**Declarations of Interest**

#### ITEMS FOR DECISION

**1. MINUTES OF MEETING HELD ON 24<sup>TH</sup> MARCH 2020**

#### ITEMS FOR DISCUSSION

**2. EDF COUNTER CLAIM SETTLEMENT/ WATER CLAIM**

#### ITEMS FOR NOTING

**3. AOCB**

**4. DATE OF NEXT MEETING**