

Board of Management

Meeting	LONGMAN DISPOSAL PROJECT BOARD
Date and time	Tuesday 28 th April at 4.15 p.m.
Location	Skype Meeting via Calendar Link

Board Secretary
27 April 2020

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

- 1. MINUTES OF MEETING OF THE PROJECT BOARD HELD ON 24TH MARCH 2020**
- 2. OUTSTANDING ACTIONS**
Action List
- 3. DEMOLITION PROJECT REPORT – FOR DISCUSSION**
- 4. SALE OF LONGMAN REPORT – FOR DECISION**
- 5. AOCB**
- 6. 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.