

## Board of Management

Meeting	LONGMAN DISPOSAL PROJECT BOARD
Date and time	Wednesday 27 <sup>th</sup> May at 4.00 p.m.
Location	Skype Meeting via Calendar Link

Board Secretary  
21 May 2020

### AGENDA

**Welcome and Apologies**

**Declarations of Interest**

### **CONFIDENTIAL**

- 1. MINUTES OF MEETING OF THE PROJECT BOARD HELD ON 28<sup>TH</sup> APRIL 2020**
- 2. OUTSTANDING ACTIONS**  
Action List
- 3. VERBAL UPDATE ON MARKETING OF LONGMAN SITE**
- 4. AOCB**
- 5. 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.