

Board of Management

Meeting	New Campus Project Board
Date and time	Wednesday 27 May 2020 at 3.00 p.m.
Location	Skype Meeting via Calendar Link

Board Secretary
21 May 2020

AGENDA

CONFIDENTIAL

Welcome and Apologies

Declarations of Interest

ITEMS FOR DECISION

- 1. MINUTES OF MEETING HELD ON 28 APRIL 2020**
- 2. OUTSTANDING ACTIONS**

ITEMS FOR DISCUSSION

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

ITEMS FOR NOTING

- 4. AOCB**
- 5. DATE OF NEXT MEETING**