



**Board of Management**

Meeting	New Campus Project Board
Date and time	Thursday 25 June 2020 at 3.00 p.m.
Location	Skype Meeting via Calendar Link

Board Secretary  
18 June 2020

**AGENDA**

**CONFIDENTIAL**

**Welcome and Apologies**

**Declarations of Interest**

**ITEMS FOR DECISION**

- **MINUTES OF MEETING HELD ON 27 MAY 2020**
- **OUTSTANDING ACTIONS**

**ITEMS FOR DISCUSSION**

- **EDF COUNTER CLAIM SETTLEMENT/ WATER CLAIM**
- **UNITARY CHARGE**

**ITEMS FOR NOTING**

- **AOCB**
- **DATE OF NEXT MEETING**