

## Board of Management

Meeting	LONGMAN DISPOSAL PROJECT BOARD
Date and time	Tuesday 28 July 2020 at 3.00 p.m.
Location	Skype Meeting via Calendar Link

Board Secretary  
16 July 2020

### AGENDA

#### Welcome and Apologies

#### Declarations of Interest

### CONFIDENTIAL

1. **MINUTES OF MEETING OF THE PROJECT BOARD HELD ON 25 JUNE 2020 (5)**
2. **OUTSTANDING ACTIONS (5)**  
Action List
3. **REVIEW OF TERMS OF RISK REGISTER (5)**  
Report by Board Secretary
4. **REVIEW OF TERMS OF REFERENCE AND MEMBERSHIP (15)**  
Report by Board Secretary
5. **REPORT ON FINANCES (15)**  
Report by Director
6. **REPORT ON MARKETING THE SITE (15)**  
Report by Director of External Relations
7. **AOCB**  
Comms Room Lease
8. **DATE OF NEXT MEETING**  
Thursday 3<sup>rd</sup> September 2020

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.