



Board of Management

Meeting	New Campus Project Board
Date and time	Tuesday 28 July 2020 at 4.00 p.m.
Location	Skype Meeting via Calendar Link

Board Secretary
16 July 2020

AGENDA

CONFIDENTIAL

Welcome and Apologies

Declarations of Interest

ITEMS FOR DECISION

- 1. MINUTES OF MEETING HELD ON 25 JUNE 2020 (05)**
- 2. OUTSTANDING ACTIONS (05)**
- 3. REVIEW OF TERMS OF REFERENCE (15)**

ITEMS FOR DISCUSSION

- 4. EDF COUNTER CLAIM SETTLEMENT/ WATER CLAIM – CONFIDENTIAL (25)**
- 5. UNITARY CHARGE (10)**

ITEMS FOR NOTING

6. AOCB

7. DATE OF NEXT MEETING - Thursday 3rd September 2020