

## Board of Management

Meeting	LONGMAN DISPOSAL PROJECT BOARD
Date and time	Thursday 3 September 2020 at 3.00 p.m.
Location	Skype Meeting via Calendar Link

Board Secretary  
27 August 2020

### AGENDA

**Welcome and Apologies**

**Declarations of Interest**

### CONFIDENTIAL

- 1. MINUTES OF MEETING OF THE PROJECT BOARD HELD ON 28 JULY 2020 (05)**
- 2. OUTSTANDING ACTIONS (15)**  
Action List
- 3. REPORT ON MARKETING THE SITE (30)**  
Report by Director of External Relations
- 4. AOCB (05)**
- 5. DATE OF NEXT MEETING**  
Thursday 15 October 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.