

## Board of Management

Meeting	ESTATES LEGACY PROJECT BOARD
Date and time	Tuesday 3 <sup>rd</sup> November 2020 at 4.00 p.m.
Location	Skype Meeting via Calendar Link

Board Secretary  
27 October 2020

### AGENDA

#### Welcome and Apologies

#### Declarations of Interest

### CONFIDENTIAL

#### 1. MINUTES FOR APPROVAL

- a) Minutes of New Campus Project Board – 28 July 2020
- b) Minutes of Longman Disposal Project Board – 28 July 2020
- c) Minutes of Longman Disposal Project Board – 03 September 2020

#### 2. OUTSTANDING ACTIONS

Action List

#### 3. HOLDING COSTS UPDATE

Verbal Report by Director of Finance

#### 4. RISK REGISTER UPDATE

Verbal Report by Director of Finance

#### 5. LONGMAN SITE UPDATE REPORT

Report by Director of External Relations

#### 6. AOCB

- Water Claim Update
- NPD Contract

#### 7. DATE OF NEXT MEETING

Tuesday 15 December 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.