

Board of Management

Meeting	ESTATES LEGACY PROJECT BOARD
Date and time	Tuesday 15 December 2020 at 4.00 p.m.
Location	Skype Meeting via Calendar Link

Board Secretary
08 Decemer 2020

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

1. **MINUTES FOR APPROVAL**
Minutes from meeting held on 03 November 2020
2. **OUTSTANDING ACTIONS**
Action List
3. **LONGMAN SITE UPDATE REPORT**
Report by Director of External Relations
4. **WATER CLAIM**
Verbal Update by Director of External Relations
5. **AOCB**
6. **DATE OF NEXT MEETING**
Thursday 4th February 2021 at 4.00 p.m.

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.