

Board of Management

Meeting	NEW CAMPUS PROJECT BOARD
Date and time	Wednesday 5 December 2018 at 4.40pm
Location	Room 220, 1 Inverness Campus

Board Secretary
30 November 2018

AGENDA

Welcome and Apologies

Declarations of Interest

CONFIDENTIAL

1. **MINUTES OF MEETING OF THE COMMITTEE HELD ON 31 OCTOBER 2018**
2. **GTEQUITEX AND NPD LIABILITIES**
Report by Director of Organisational Development
3. **AOCB**
4. **AGREE DATE OF NEXT MEETING**