

## Board of Management

|               |                                      |
|---------------|--------------------------------------|
| Meeting       | NEW CAMPUS PROJECT BOARD             |
| Date and time | Wednesday 31 October 2018            |
| Location      | <b>Room 137</b> , 1 Inverness Campus |

College Secretary  
30 October 2018

### AGENDA

**Welcome and Apologies**

**Declarations of Interest**

### **CONFIDENTIAL**

- 1. MINUTES OF MEETING OF THE COMMITTEE HELD ON 19 JANUARY 2018**
- 2. CONSTRUCTION CONTRACT – GROUP 2 EQUIPMENT**  
Report by Director of Organisational Development
- 3. AOCB**
- 4. AGREE DATE OF NEXT MEETING**