

Meeting	New Campus Project Board
Date and time	Wednesday 19 November 2014 at 11.00 a.m.
Location	Management Meeting Room, Longman

College Secretary
13 November 2014

AGENDA

Welcome and Apologies

Declarations of Interest

CLOSED SESSION –11.00 A.M.

ITEM FOR DECISION

- 1. MINUTES**
Meeting of the Closed Session of the New Campus Project Board held on 3rd September 2014

OPEN SESSION – 11.05 A.M.

ITEMS FOR DECISION

- 2. MINUTES**
Meeting of the New Campus Project Board held on 3 September 2014

ITEMS FOR DISCUSSION

- 3. REVISED PROJECT BUDGET (Confidential report)**
Report by Director of Corporate Services
- 4. PROJECT MANAGEMENT REPORT**
Report by Gardiner and Theobald
- 5. DATE OF NEXT MEETING**
To be determined