

**JOHN WHEATLEY COLLEGE**  
**BOARD OF MANAGEMENT**  
**PROJECT MANAGEMENT GROUP**

**AGENDA**

**Agenda for the meeting scheduled to be held on Wednesday 18 August 2004 at 12.30pm at the offices of Capita Symonds, St Andrew's House, 144 West Nile Street, Glasgow.**

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**
- 4 Declarations of Family and Personal Interest**
- 5 Appointment of Project Managers**  
**Report by Depute Principal**  
(copy attached)
- 6 East End Campus – Progress Report on Recent Developments**  
**Draft Report by Principal**  
(copy attached)
- 7 SFEFC Financial Model for Haghill/South Carntyne**  
(copy attached for information)
- 8 SEP Request for Additional Information**  
**Verbal Report by Depute Principal**  
(copy attached)
- 9 Responses to OJEC Advert for Design Team**  
**Report by Project Manager**  
(copy attached)
- 10 Sale of Shettleston Building**  
**Report by Depute Principal**  
(copy attached)
- 11 Schedule of Meetings**  
**Discussion**
- 12 Closure**

**13 Date of Next Meeting**  
To be arranged.

***Freedom of Information***

***Members will recall that the College will be making publicly available the agenda, papers and minutes of this meeting. Should members wish to retain their papers they are free to do so otherwise the College will collect the papers for destruction.***

***Members who have made manuscript annotations to their agenda, minutes or papers and intend to keep them must register the annotations with the individual minuting the meeting using the proforma issued with the papers.***

IG/AS/JW  
John Wheatley College  
11 August 2004