

JOHN WHEATLEY COLLEGE

Board of Management

Project Management Group

AGENDA

Agenda of the Meeting to be held on Wednesday 9 March 2005 at 12.00 pm at the offices of Capita Symonds, St Andrews House, 141 West Nile Street, Glasgow.

- 1 Sederunt**
- 2 Apologies**
- 3 Declarations of Interest**
- 4 Terms of Reference**
(copy attached)
- 5 Minutes of the Meeting held on 20 January 2005**
(copy attached)
- 6 Matters arising from the minutes of the previous meeting**
- 7 Project Status Report No. 3 – February 2005**
Report by Project Manager
(copy attached)
- 8 Financial Report – Report Number 3 – 1 March 2005**
Report by Depute Principal
(copy attached)
- 9 East End Campus – Gateway Report**
Report by Depute Principal
(copy attached)
- 10 East End Campus – Project Progress Meeting**
Report by Depute Principal
(copy attached)
- 11 East End Campus – Full Planning Permission**
Report by Depute Principal
(copy attached)
- 12 Appointment of Building Contractor**
Report by Depute Principal
(copy attached)

- 13 **East End Campus – Project Design Stage D – Sign-Off
Report by Depute Principal**
(copy attached)
- 14 **East End Campus – Risk Register (Standing Item)
Report by Depute Principal**
(copy attached)
- 15 **Date of next meeting**
The date of the next meeting is to be confirmed
- 16 **Closure**

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 pro forma issued with the papers.

AS/SV
John Wheatley College
28 February 2005