

**BOURNEMOUTH
AND POOLE TOURISM
MANAGEMENT BOARD**

**Upton Country House
Tuesday, 18th September 2018
2 - 5pm**

AGENDA

1. Welcome, Introductions and apologies
Declarations of interest

ADMINISTRATION

2.
 - a. Actions from Minutes of last meeting
 - b. Are the Minutes from the previous meeting correct?

MATTERS FOR DECISION

None

MATTERS FOR DISCUSSION

3. Presentation on Child Sexual Exploitation - Natasha Sowlat
4. A338 Roadworks

ITEMS FOR BOARD INFORMATION

5. Any issues from sectors that require Board consideration and/or action. *Full sector reports to be submitted in advance of the meeting*
6. Finance & Strategy Group update
7. Planning Updates - Chair
8. Update on Priorities - Chair
9. Director's Report - written report circulated ahead of meeting
10. AOB - *please advise the Chair in advance of the meeting if possible*
11. Date of next meeting
Tuesday, 20th November 2018. 2 - 5pm venue tba