

**BOURNEMOUTH
AND POOLE TOURISM
MANAGEMENT BOARD**

**Lucullus Room, Pavilion Theatre, Bournemouth
Tuesday, 15th January 2019
2 - 5pm**

AGENDA

1. Welcome, Introductions and apologies
 - Declarations of interest
 - Leader of Bournemouth Council - Importance of Tourism within the new authority

ADMINISTRATION

2.
 - a. Actions from Minutes of last meeting, including election process of new Chair
 - b. Are the Minutes from the previous meeting correct?

MATTERS FOR DECISION

3. Recommendation for ratification of DMB Constitution & Priorities

MATTERS FOR DISCUSSION

4. Marketing Strategy Review - BCP

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. Planning Updates - Chair
7. Director's Report - Jon Weaver
8. AOB - *please advise the Chair in advance of the meeting if possible*
9. Date of next meeting
Tuesday, 19th March 2019 2 - 5pm venue tba (Poole)