

# The Thistle Hotel, Poole Quay Tuesday, 17<sup>th</sup> April 2018 2 - 4pm

### **AGENDA**

1. Welcome, Introductions and apologies

#### **ADMINISTRATION**

2.

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

### MATTERS FOR DECISION

3. Tourism Awards

#### MATTERS FOR DISCUSSION

- 4. Plans for 2018 by key stakeholders to provide a safer and more enjoyable experience in Bournemouth and Poole. Presentation: Deputy Inspector Adrian Thompson (Poole)
- 5. Poole Town Centre Regeneration. Presentation: Kate Ryan, Strategic Director, BoP

## ITEMS FOR BOARD INFORMATION

- 6. Main issues from each sector requiring Board consideration and/or action.
- 7. Update on Priorities
- 8. Director's Report & Update Jon Weaver To include: Waterfront Project, Planning update, Forward Plan, Marketing, Erasmus, Tourism Strategy
- 9. AOB
- 10. Date of next meeting Tuesday, 15<sup>th</sup> May. Venue tba (Bournemouth)