

# Room 4, RNLI, Poole Tuesday, 20<sup>th</sup> February 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?
- c. Tracker Actions and matters arising not on today's Agenda.

# MATTERS FOR DECISION

- 3. Priorities 2018
  - a. Agreement
  - b. Assigning of responsibilities

### MATTERS FOR DISCUSSION

- 4. Joint working marketing campaigns for Bournemouth and Poole. Destination marketing and internal communications promoting the impact of tourism on the local economy and residents. Nicola Goode
- 5. Tourism Awards RoutePR Agreement

### ITEMS FOR BOARD INFORMATION

- 6. Main issues from each sector requiring Board consideration and/or action.
- 7. Coach Friendly Status for Poole G Richardson
- 8. Director's Report & Update Jon Weaver
- 9. AOB
- 10. Date of next meeting Tuesday, 20th March. Bayview Suite 1, BIC