

**BOURNEMOUTH
AND POOLE TOURISM
MANAGEMENT BOARD**

**Wessex Suite, Sandbanks Hotel, Poole
Tuesday, 19th June 2018
2 - 4pm**

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?
 - c. Future makeup and structure of the Board.

MATTERS FOR DECISION

None

MATTERS FOR DISCUSSION

3. Conference & Convention Sector Overview. Steve Turner, BHLive
4. Waste Management, Leave only Footprints. Andrew Brown (Seafront Operations Manager)

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 - Jon Weaver
10. AOB - *please advise the Chair in advance of the meeting if possible*
11. Date of next meeting
Tuesday, 17th July 2 - 4pm Venue tba (Bournemouth)