

**BOURNEMOUTH
AND POOLE TOURISM
MANAGEMENT BOARD**

**Bayview Suite, BIC, Bournemouth
Tuesday, 20th March 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. Tourism Awards

MATTERS FOR DISCUSSION

4. Christmas 2018/19 and events overview - Jon Weaver
5. Erasmus Partnership B2B Digital Development Project. Bournemouth, Denmark and Portugal - Amanda Barrie & Jon Weaver (10 mins)
6. Accommodation Overview

ITEMS FOR BOARD INFORMATION

7. Main issues from each sector requiring Board consideration and/or action.
8. Director's Report & Update - Jon Weaver
9. BPTMB Website
10. AOB
11. Date of next meeting - Tuesday, 17th April. Thistle Hotel, Poole