

**BOURNEMOUTH
AND POOLE TOURISM
MANAGEMENT BOARD**

**Hallmark Hotel, Bournemouth Eastcliff
Tuesday, 15th May 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?

MATTERS FOR DECISION

None

MATTERS FOR DISCUSSION

3. Leisure and Attractions Sector update - Jackie Richmond
4. Update on Wessex Fields - Ian Kalra, Head of Transportation Services

ITEMS FOR BOARD INFORMATION

5. Main issues from each sector requiring Board consideration and/or action
6. Planning Updates, including update on District Plan - Chair
7. Erasmus update
8. Update on Priorities
9. Director's Report - Jon Weaver. To include
 - BAF future dates
 - Update on Festivals
 - Roadworks (including M27 bridge closures)
 - Forward Plan - June

10. AOB

11. Date of next meeting - Tuesday, 19th June. 2 - 4pm Venue tba (Poole)