

**BOURNEMOUTH
AND POOLE TOURISM
MANAGEMENT BOARD**

**The Green House Hotel
Tuesday, 17th July 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

3. Future makeup and structure of the Board.
4. Tourism Awards

MATTERS FOR DISCUSSION

5. Dealing with anti-social behaviour in Poole and Bournemouth -
Superintendent Jared Parkin & Sophie Ricketts (BBC)

ITEMS FOR BOARD INFORMATION

6. Any issues from sectors that require Board consideration and/or action. *Full sector reports to be submitted in advance of the meeting*
7. Finance & Strategy Group update
8. Planning Updates - Chair
9. Update on Priorities - Chair
10. Director's Report - Jon Weaver
11. AOB - *please advise the Chair in advance of the meeting if possible*
12. Date of next meeting
Tuesday, 18th September 2 - 4pm Upton House, Upton Country Park, Poole