

**BOURNEMOUTH  
AND POOLE TOURISM  
MANAGEMENT BOARD**

**RNLI, Poole  
Tuesday, 19<sup>th</sup> March 2019  
2 - 5pm**

**AGENDA**

1. Welcome, Introductions and apologies – Chair
  - Declarations of interest
  - Expression of thanks: Best Beach Award - Chair

**MATTERS FOR DECISION**

2. Election of Chair of Destination Management Board
  - a. Craig Mathie, Managing Director, Bournemouth7s – presentation followed by questions from the Board
  - b. David Bailey, BAHA – Presentation followed by questions from the Board
  - c. Vote
  - d. Announcement of the result

**ADMINISTRATION**

3.
  - a. Actions from Minutes of last meeting.
  - b. Are the Minutes from the previous meeting correct?
  - c. Ratification of DMB Constitution

**MATTERS FOR DISCUSSION**

4. A338 Update – JW/BC

**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. Planning Updates – Chair
7. Director's Report – JW
8. AOB – *please advise the Chair in advance of the meeting if possible*
9. Date of next meeting  
Tuesday, 21<sup>st</sup> May 2019 2 – 5pm venue tba (Bournemouth)