

**BOURNEMOUTH
AND POOLE TOURISM
MANAGEMENT BOARD**

**Hallmark Hotel, Bournemouth East cliff
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

MATTERS FOR DISCUSSION

3. Sector report - Leisure and Attractions
4. Update on Wessex Fields - Ian Kalra

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