

**BOURNEMOUTH  
AND POOLE TOURISM  
MANAGEMENT BOARD**

**Best Western Royale Hotel  
Tuesday, 20<sup>th</sup> November 2018  
2 - 5pm**

**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. Decision on future structure of the Board including:
  - a. Scope of the Board
  - b. Representation
  - c. Voting for Chair & Vice Chair
  - d. Revised Constitution

**MATTERS FOR DISCUSSION**

4. A338 Update
  - a. Wessex Fields Planning application

**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. Finance & Strategy Group update - John Green
7. Planning Updates - Chair
8. Update on Priorities - Chair
9. Director's Report - Jon Weaver
10. AOB - *please advise the Chair in advance of the meeting if possible*
11. Date of next meeting  
Tuesday, 15<sup>th</sup> January 2019 2 - 5pm venue tba