

**BOURNEMOUTH, DORSET & POOLE MAA PARTNERSHIP**

**MAA BOARD**

**Meeting on the 2<sup>nd</sup> of September 2009 at 15:30  
Colliton Club, County Hall, Dorchester**

**Chair = Gordon Page**

**Agenda**

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|------|---|--------|
| 1530 | 1. APOLOGIES / INTRODUCTIONS  | CHAIR  |
| 1535 | 2. APPROVE MINUTES OF MEETING 21/05/09  | CHAIR  |
| 1545 | 3. MEMBERSHIP/ VICE CHAIR/ THEME “SPONSORS”   | MB     |
| 1600 | 4. STRATEGIC HOUSING THEME GROUP PROGRESS REPORT  | (TBA ) |
| 1615 | 5. PROGRAMME MANAGER- PROGRESS REPORT<br>( Includes attached Theme Group Activity Monitoring reports) | MB     |
| 1630 | 6. GREEN KNOWLEDGE ECONOMY UPDATE<br>(Presenter – Mark Hepworth,Geoconomics)                          | MH     |
| 1715 | 7. HOMES AND COMMUNITIES AGENCIES UPDATE  | (TBA)  |
| 1730 | 8. FIX MEETING DATES FOR 2010   | LH     |
| 1735 | 9. ANY OTHER BUSINESS   |        |
|      | 10. DATES OF FUTURE MEETINGS<br>15.30am on 25/11/09 at Premier Inn, Bournemouth                       |        |

<b>Distribution( Board members):</b>		<b>Distribution (Advisor support ):</b>	
Gordon Page	Brian Leverett	John McBride	Jim Bright
Stephen MacLoughlin	Angus Campbell	Pam Donnellan	Tony Williams
Alan Griffiths	John Butterworth	David Jenkins	Don Gobbett
Nick Petford	Peter Henness	David Luckhurst	Mike Turvey
Ray Bulpit	Richard Dimpleby	Mark Hepworth (Item 6)	
Tony Bray			
<i>Tony Brown</i>	<i>Terence O'Rourke</i>	Matthew Beaumont	Louise Harper