

BOURNEMOUTH, DORSET & POOLE MAA PARTNERSHIP

**MAA Board
MEETING AGENDA**

**25 November 2009 at 15:30
Premier Inn, Westover Road, Bournemouth**

Chair: Gordon Page

Agenda

- 1530** 1. (CHAIR) APOLOGIES
2. (CHAIR) APPROVE MINUTES OF MEETING 02/09/09
- Matters Arising
- 1545** 3. (MB) PROGRAMME MANAGERS REPORT
- Update on events, risks and progress to date – for information
- 1600** 4. (DAVID JENKINS-DCC) DORSET UNIVERSITY PARTNERSHIP
- Update presentation on progress – for comment and request to support
- 1610** 5. (MB) EMPLOYMENT & SKILLS BOARD PROJECT
- Structural governance models – for comment and approval of broad direction
- 1620** 6. (SARAH WARD-WDDC) HOUSING THEME
- Strategic Housing Theme Group : Action and Delivery Plan – for approval
 - Housing and Communities Agency (HCA): Update on ‘Single Conversation’ investment prioritisation negotiations – for comment and request to support
- 1630** 7. (CHAIR) GREEN KNOWLEDGE ECONOMY: GEOECONOMICS REPORT
- To consider the content and recommendations of the Goeconomics report (October 2009) and agree recommendations for the Programme Group and Strategic Local Authority Directors to progress
- 1720** 8. (CHAIR) ANY OTHER BUSINESS

Note: Programme Group Meeting Notes (09/11/09) and Theme Group activity reports circulated for information only

DATE OF NEXT MEETING:

10.00am on 10th February 2010 (venue TBC)

Distribution:

Attendees(Board members):		Attendees (Advisor support):	
Gordon Page	Brian Leverett	John McBride - BoP	Jim Bright - BoP
Stephen MacLoughlin	Angus Campbell	Pam Donnellan - BBC	Tony Williams - BBC
Alan Griffiths	John Butterworth	David Jenkins - DCC (Item 4)	Don Gobbett - DCC
Nick Petford	Peter Henness	Richard Sheard - GOSW	Mike Turvey- CBC
Ray Bulpit	Richard Dimbleby		
Tony Bray	Terence O'Rourke	Sarah Ward – WDDC (Item 3)	
Tony Brown		Matthew Beaumont	Louise Harper

Copy of agenda/papers – for information only	
Peter Scott	Dave Walsh
Richard Dimbleby	Jacob Salder
Gary Corrie	Tony Williams
Jim Stewart	Julian McLaughlin
Sarah Ward	Derek Hardy
	David Luckhurst