

BOURNEMOUTH, DORSET & POOLE MAA PARTNERSHIP

MAA BOARD

Meeting on 23 February 2009 at 15:30 at Dorset Business, Poole

Agenda

- 1530 1. **APOLOGIES / INTRODUCTIONS**
2. **APPROVE MINUTES OF MEETING 24/10/08** CHAIR
- TRIBUTE TO THE WORK OF DAVID WOODHOUSE
- 1540 3. **PROGRAMME MANAGER – REPORT** MB
- 1600 4. **SKILLS THEME GROUP-TRANSITION TO EMPLOYMENT AND SKILLS BOARD** PW
(Presenter - Peter Wheelhouse, Borough of Poole)
- 1615 5. **GEO-ECONOMIC CONSULTATION –PROGRESS UPDATE** MH
(Presenter – Mark Hepworth, Geoeconomics)
- 1630 6. **MAA COMMUNICATION PLAN –FOR APPROVAL** MB
- 1645 7. **BOARD MEMBERSHIP** CHAIR
- **Nominee to replace David Woodhouse**
 - **Appointment of Deputy Chair**
- 1700 8. **JOINT TRAFFIC CONTROL CENTRE _ PRESENTATION** PS
(Presenter - Peter Speroni , Dorset County Council)
- 1715 9. **ANY OTHER BUSINESS** CHAIR
- 1730 10. **DATES OF FUTURE MEETINGS** CHAIR
- 10.00am on 21/05/09 at Dorset Business, Poole
15.30pm on 02/09/09 at Dorset County Council, Dorchester
15.30pm on 25/09/09 at Dorset Business, Poole

Note: Please join us for refreshments that will be served at the conclusion of the meeting.

Distribution(attending):		Copied:	
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	
Ray Bulpit	Richard Dimpleby		
Tony Bray			
<i>Louise Harper</i>	<i>Matthew Beaumont</i>		