

BOURNEMOUTH, DORSET & POOLE MAA PARTNERSHIP

**PROGRAMME GROUP
MEETING AGENDA**

03 July 2009 at 10:30, Dorset Business, Poole

Chair = Jim Bright, Borough of Poole

Agenda

1030	1. APOLOGIES	LH
	2. APPROVE MINUTES OF MEETING 03/04/09 - Matters Arising	CHAIR
1015	3. THEME GROUP CHAIRS – REPORT ACTIVITY/PROGRESS	CHAIRS*
1045	4. UNIVERSITY OF DORSET- AN INTRODUCTION	PW/DW
1100	5. PROGRAMME MANAGER – PROGRESS REPORT (includes operational budget)	MB
1115	6. MAA AND STRUCTURES GOVERNANCE	MB
1145	7. FUNDING BIDS- A PROTOCOL FOR THE MAA	MB
1150	8. PROPOSED REVIEW of E.D. & REGENERATION FUNCTION	TW
1210	9. TAKING FORWARD THE MAA- INITIAL THOUGHTS	TW
1225	10. IDEAS for MAA BOARD AGENDA for 2/9	CHAIR
1230	11. ANY OTHER BUSINESS	

DATES OF FUTURE MEETINGS:

10.00am on 25/08/09 DCC

10.00am on 09/11/09 Dorset Business

Distribution:

Tony Williams	Peter Wheelhouse	Peter Scott	Sarah Ward
David Luckhurst	Don Gobbett	Jim Stewart	Derek Hardy
Jim Bright	Dave Walsh	Julian McLaughlin	Tony Bray
		<i>Cc: Gordon Page</i>	<i>Cc: Gary Corrie</i>