

BOURNEMOUTH, DORSET & POOLE MAA PARTNERSHIP

**PROGRAMME GROUP
MEETING AGENDA**

**12 February 2009 at 10:30
Bournemouth AFC, Bournemouth**

Agenda

1030	1. APOLOGIES	LH
	2. APPROVE MINUTES OF MEETING 19/12/08	CHAIR
	- Matters Arising	
	- Items Brought forward from 19/12/08	MB
	o Theme Group monitoring report template	
	o Theme Group establishment checklist	
	o Regional Funding Advice submission	
	o Performance Manager – shared system for MAA	
1045	3. THEME GROUP –PROGRESS REPORT	*TG
1100	4. PROGRAMME MANAGER –PROGRESS REPORT	MB
1115	5. RIEP FUNDING – BID PROGRESS	MB
1130	6. GEO-ECONOMIC CONSULTATION -PROGRESS	MB/PW
1140	7. INVESTMENT PLAN	DG
1150	8. SUB -NATIONAL REVIEW	DG
1200	9. MAA – JOINT SCRUTINY BY STRATEGIC AUTHORITIES	MB
1210	10. ANY OTHER BUSINESS	
1220	11. DATES OF FUTURE MEETINGS	
	14.30pm on 03/04/09 DB	
	10.30am on 03/07/09 DB	
	10.00am on 25/08/09 DCC	
	10.00am on 09/11/09 DB	

Distribution: Tony Williams
John Wicks
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