

**BOURNEMOUTH, DORSET & POOLE MAA PARTNERSHIP**

**PROGRAMME GROUP  
MEETING AGENDA**

**03 April 2009 at 14:30, Dorset Business, Poole**

**Chair = Jim Bright, Borough of Poole**

## **Agenda**

- |      |   |                |
|------|---|----------------|
| 1430 | <b>1. APOLOGIES</b>   | <b>LH</b>      |
|      | <b>2. APPROVE MINUTES OF MEETING 12/02/08</b>               | <b>CHAIR</b>   |
|      | - Matters Arising   |                |
|      | - Items Brought forward from 19/12/08                       |                |
|      | o Implications of SNR                                       | <b>DG</b>      |
|      | - Items Brought forward from 12/02/09                       |                |
|      | o Investment Plan   | <b>DG</b>      |
|      | o Theme Group – secretarial support                         | <b>TW</b>      |
| 1445 | <b>3. THEME GROUP CHAIRS – REPORT ACTIVITY/PROGRESS</b>     | <b>CHAIRS*</b> |
| 1515 | <b>4. PROGRAMME MANAGER – PROGRESS REPORT</b>               | <b>MB</b>      |
| 1530 | <b>5. MAA ACTIVITY BUDGET 09/10 – FOR APPROVAL</b>          | <b>MB</b>      |
| 1545 | <b>6. GEOECONOMICS REPORT - REVIEW FOR CHIEF EXECUTIVES</b> | <b>DG</b>      |
| 1605 | <b>7. MAA DELIVERY/ACTION PLAN – FOR APPROVAL</b>           | <b>MB</b>      |
| 1630 | <b>8. SECTORAL ANALYSIS REPORT – PRESENT RESULTS</b>        | <b>JW</b>      |
| 1645 | <b>9. ANY OTHER BUSINESS</b>                                |                |
|      | • INTERREG- Funding bid discussion (papers forward 2 April) | <b>KP</b>      |
|      | • MAA Board Minutes 23/02/09 review                         |                |

**DATES OF FUTURE MEETINGS:**

10.30am on 03/07/09 Dorset Business

10.00am on 25/08/09 DCC

10.00am on 09/11/09 Dorset Business

Distribution:

Tony Williams	Peter Wheelhouse	Peter Scott	Sarah Ward
John Wicks	Don Gobbett	Jim Stewart	Derek Hardy
Jim Bright	Dave Walsh	Julian McLaughlin	Tony Bray
David Luckhurst			