



## Board Meeting Agenda

**Date:** 24th February 2021

**Time:** 11:00

**Location:** Pilgrim House or Zoom

Item		Time
1.0	Welcome	11.00
2.0	Apologies for Absence	11.05
3.0	<b>Declaration of Interest</b>	11.10
4.0	<b>Observers</b> Natalie Merry (Weymouth College)	11.15
5.0	<b>Matters Arising from Previous Minutes</b>	11.20
6.0	<b>Governance and Engagement</b> (CT report)	11.25
7.0	<b>Finance Report</b> <ul style="list-style-type: none"> <li>• Levy Collection Update and plans</li> <li style="padding-left: 40px;">Accounts Received Update CT</li> </ul>	11.35
8.0	<b>Marketing and Events</b> (DR TM LF) <ul style="list-style-type: none"> <li>• Subcommittee update <ul style="list-style-type: none"> <li>• Marketing <ul style="list-style-type: none"> <li>• Window Wanderland</li> <li>• Events leaflet</li> <li>• Totally Locally – FIVER FEST</li> <li>• Staycation</li> </ul> </li> <li>• Events <ul style="list-style-type: none"> <li>• Carnival</li> <li>• Inside Out</li> <li>• QR code trail pilot</li> </ul> </li> </ul> </li> </ul>	11.50

<b>9.0</b>	<b>Employment/Job Creation (DR CW)</b> <ul style="list-style-type: none"> <li>• Update</li> </ul>	12.10
<b>10.0</b>	<b>Improve (DR JO GP)</b> <ul style="list-style-type: none"> <li>• Sub-committee update <ul style="list-style-type: none"> <li>▪ Arts Mural trail</li> <li>▪ Brown signage (in minutes)</li> <li>▪ Hanging Baskets (in minutes)</li> <li>▪ St Alban Street Lighting</li> <li>▪ Heritage Paving Slabs (in minutes)</li> </ul> </li> </ul>	12.20
<b>11.0</b>	<b>Funding Applications</b> <ul style="list-style-type: none"> <li>• Wessex Folk Festival (see pack)</li> </ul>	12.40
<b>12.0</b>	<b>A.O.B</b>	12.45
<b>13.0</b>	<b>Items for next meeting</b>	12.55
<b>14.0</b>	<b>Date of next and subsequent meetings</b> 31/03/2021    28/04/2021 26/05/2021    23/06/2021	13.00