



Board Meeting Agenda

Date: Jan 22nd 2026

Time: 11:00 - 13:00

Location: Pilgrim House

	Welcome	11am
	Apologies for Absence	11:05
	Declarations of Interest	11:10
	Observers	11:15
1	Matters Arising from Previous Minutes	11:20
2	Governance <ul style="list-style-type: none"> a. Levy update b. Budget impact update on campaign c. Finance d. Next steps after letter to DC 	11:25
3	Reports <ul style="list-style-type: none"> a) Rangers, LWP, ITB, fossil b) Place informatics (minutes of meeting in pack) c) Update on hotel situation. (in pack) d) Dorset BIDs meeting (incl.) e) Office move 	11:40
4	Events budget and Funding applications <ul style="list-style-type: none"> a. Pirate b. Activate c. Volleyball d. Kings Dip e. Christmas f. Other 	12:00
5	Marketing Contract review – <ul style="list-style-type: none"> a) discussion on meeting 8/12 papers included 	12:35
6	Improve subcommittee date TBC	12:45
7	Marketing subcommittee date TBC	12:50
8	AOB (see letter)	12.55
9	Dates of next Board meetings Suggested 18/19 Feb or mid-March 12 March Online April 22 nd /23 rd or April 28 th /29 th In person May 27 th Online June AGM 15 th July 22 nd	To confirm