

## **BOARD MEETING**

## Tuesday 2<sup>nd</sup> February 2016, 5.30pm The White Hart Hotel, St Austell

## **AGENDA**

1. Welcome & Apologies JK 2. Minutes of Previous Meeting Αll 3. BID Finances and budget Giles/Annette/JK 4. BID Manager Update Annette 5. BID Projects Christmas wash up meeting and 2016 Mark Torr South West in Bloom 2016 - Plans Ameena/Annette Mark Lewis **Cost Savings Update** Security & Cleanliness including Shopwatch Radio David & Richard Premises – Appearance & Occupation **Hayley Newton** 6. Feedback from various meetings JK/All

**7.** AOB