



	to other areas of the Waterfront BID. ACTION <u>ENTE</u> MC explained the support for the Evening & Night Time Economy coordination from Plymouth Against Retail Crime (PARC); a joint proposal was being created for more street rangers across both City Centre and Waterfront BID areas.	SG	27/04/16 PLYMOUTH WATERFRONT PARTNERSHIP
AB-03/16-3.	Minutes to the last meeting/Matters Arising Minutes to the last meeting were approved. Follow up discussion included the following points: <ul style="list-style-type: none"> • Aim that events should move toward becoming self-financing • Workshops – how to get businesses to engage with events • PWP working positively outside the BID area – e.g. with the Mount Batten pontoon • Barbican feedback – both negative and constructive, need to act on info • Renewal campaign – encourage voters to understand the BID is theirs • Query on Bid Plan delivery contribution from Destination Plymouth, what does Destination Plymouth achieve, advertising campaigns/marketing/PR? ACTION Invite Chris / Gavin / Amanda L to attend future Advisory Board meeting with an update 	SG	27/04/16
AB-03/16-4.	Main Board Update The Main Board had held an Extra Meeting to focus on the BID’s renewal . Agenda items had included Governance Structure, Procurement Policy, Boundary considerations, Executive Team structure and business continuity. The Board had invited recommendations from the Executive Team for consideration. Further update would be provided in due course.		
AB-03/16-5.	Christmas 2016 As previously agreed the Events Task & Finish Group should present to the Advisory Board the plans for Christmas 2016. Consider the extension of the Christmas period from October to end February. ACTION T&F Group	T&F Grp	25/05/16
AB-03/16-6.	Next Meeting Agenda <ul style="list-style-type: none"> ○ Waterfront BID2 Business Plan Proposals ○ Structure of Boards ○ Progress on Christmas 2016 		