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| **Date** | | Wednesday 18th Oct 2017 | | **Location** | | Whitefriars Board Room |
| **Attendees** | | Ian Blackmore – Jolly Sailor  Karl Elliot–Clague Architects Jonathan Fitter-Harding – Dodgems & Floss  Paula Gillespie –The Marlowe Theatre Dan Grimwood – The Refectory Kitchen Marco Keir – Canterbury Christ Church University David Lilford – Lilford Gallery & Lilford Framing Blake McCaskill – Republic Events Clare Millett – The Westgate Hall David Redgate – Girlings Solicitors Clive Relf – Kreston Reeves Alex Ridings – Think Agency Paul Strong – Fenwick Canterbury Caroline Hicks – Canterbury City Council Dave Hughes – Kent County Council Therese Heslop – Canterbury Cathedral Peter Scutt – Whitefriars  Richard Scase – Canterbury Society Craig Griffin – Canterbury Society | | | | Canterbury Connected BID Executive Team:  Bob Jones  Lisa Carlson  Lucy Martin  Kathy Moulton |
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| **Item** | **Welcome, introductions & apologies** | | | | | |
| **1** | **Apologies:**  None | | | | | **Welcome**:  **New Board members:**  Clare Millett, Westgate Hall  Jonathan Fitter-Harding, Dodgems & Floss  David Redgate, Girlings Solicitors  Karl Elliot, Clague Architects  Blake McCaskill, Republic Events |
|  | **Declarations of interest** | | | | | |
| **2** | **Name** | | **Company** | | **Reason** | |
| Alex Ridings  Caroline Hicks | | Think Agency  CCC | | My Town My City platform  SLA | |
| **Item** | **Introduction of new Board members** | | | | | |
| **2** | Board elections held on Monday 16th October. List of new board members above. | | | | | |
|  | **Presentation on BID 1 and BID 2** | | | | | |
| **3** | Bob Jones and Lisa Carlson presented on BID 1 and the process for planning BID 2. The Board will meet in a workshop format in November and December to develop proposals for BID 2. | | | | | |
|  | **AOB**  **Remaining Board Dates 2017**   * Wednesday 15/11/2017 * Wednesday 13/12/2017 | | | | | |
|  | **Next Board meeting:**  Wednesday 15 November 2017, 9:30-12, The Westgate Hall | | | | | |