

**BID Board Minutes Summary****Thursday 14<sup>th</sup> February 2019**

1. Board updates  
Phil Cornish has tendered his resignation from the Board. Phil was thanked for his work with the BID as a Board Member. Jennifer Jameson will be joining the Board, representing the Professional Services. Tina Doyle, Stamford Quarter, was welcomed to her first Board meeting.
2. Barton Square, Trafford Centre  
The BID has appointed an Independent planning consultant and the BID has formally objected to the Trafford Centre's Barton Square redevelopment.
3. Wayfinding  
The Board will receive an update on the Wayfinding timeline.
4. Great British High Street Award  
The Interchange is being progressed as the location for the Plaque, with an update expected at the next Board.
5. Footfall  
The Board were pleased with the footfall figures presented for December 2018, up 3.8% on the previous year.
6. Accounts Reporting  
TaxAssist will remain key in the BIDs accounts and will provide a short statement with an accounts update at future Board meetings.
7. Retail Security  
The BID will establish a Retail Security group to enable businesses to share intelligence. The meetings will be supported by the police.
8. Advisory Groups  
The Board decided to put the Ambassadors group on hold for the short term, continuing with the BID Town Management Group.
9. Best Bar None  
The Altrincham Best Bar None scheme is now up and running for 2019 with a steering group. Abi (Marketing & Projects Assistant) will now be coordinating the scheme, with Angela Stone as Chair.
10. ATCM and Markets Conferences  
The BID team presented at the Markets Conference and ATCM Conference.