

## Bristol One City Culture Board

<b>Date/time</b>	09 10 2024 10 – 12midday	<b>Venue</b>	Coopers Hall, Bristol Old Vic
<b>Co-Chairs</b>	<b>Cllr Tony Dyer</b> – Leader of Bristol City Council and Chair of Bristol City Council Strategy and Resources Committee <b>Charlotte Geeves</b> - Executive Director and Joint CEO of Bristol Old Vic		
<b>Pre-reading</b>	<ul style="list-style-type: none"> <li>• Culture Board Theory of Change</li> <li>• Strategy for Bristol Culture 2024-2025 - Draft engagement and delivery plan - phase 1 - July 2024</li> </ul>		
<b>Agenda</b>			
10 – 10.05am <i>5 mins</i>	<b>1. Welcome and Updates</b>	Charlotte Geeves – Co-Chair	
10.05 – 10.10am <i>5 mins</i>	<b>2. Actions from Culture Board – 10 July 2024</b>	Karen Blong – City Office	
10.10 – 10.20 am <i>10 mins</i>	<b>3. City Office Updates</b> <ul style="list-style-type: none"> <li>• Head of City Office</li> <li>• Board Member refresh</li> <li>• City Gathering – 8 November 2024</li> </ul>	Karen Blong – City Office	
10.20 – 10.25am <i>5 mins</i>	<b>4. Economic and Social Value impact questionnaire – update on progress</b>	Elise Hurcombe, BCC Art Development Manager	
10.25 – 10.35am <i>10 mins</i>	<b>5. Culture Board – Theory of Change</b>	Elise Hurcombe	
10.35 – 10.45 am <i>10 mins</i>	<b>6. Bristol Music Fund feasibility</b>	Carly Heath, BCC Night Time Economy Advisor	
10.45 – 10.55 am	<i>Comfort break – ten mins</i>		
10.55 – 11.55am <i>60 mins</i>	<b>7. Culture Strategy for Bristol</b> <ul style="list-style-type: none"> <li>• Update following meeting with Dave Moutrey – 26 09 24</li> <li>• Engagement Plan</li> </ul>	Elise Hurcombe	
11.55 – 12 midday	<b>8. AOB</b> Request for cultural representative to sit on Bristol Global City Forum (formerly the International Strategy Board).		
	<b>Future Meeting dates:</b> 15 January 2025 & 23 April 2025.	For info	