

# Moray Economic Partnership

Meeting Agenda: – Friday 12<sup>th</sup> August 2011, 9:30am -12:00am

Location: - RAF Kinloss

9.30am – 10:45 Tour of the Base

10.45am

1. Apologies (AS)
2. Meeting Note – 14<sup>th</sup> July 2011
3. Update from the Chair person (JR)
4. Programme Update (partners provide updates on Hot topics) see attached
5. Emerging Issues (JR)  
Cabinet Visit 6<sup>th</sup> September – Engagement with MEP  
Army Engagement  
Partnership Charter  
Governance, Performance Role and Responsibilities
6. Communications Update (HIE)
7. AOCB
8. Future meetings
  - Tuesday 13<sup>th</sup> September 1:30 -3:30
  - Thursday 6<sup>th</sup> October 10:00 – 12:00
  - Friday 4<sup>th</sup> November 10:00 – 12:00
  - Wednesday 7<sup>th</sup> December 10:00 – 12:00

12.00am Close