

**Moray Economic Strategy  
 Arts and Culture Stakeholder Group meeting  
 Thursday 21<sup>st</sup> May 2015, 2.30pm  
 Board Room, Highlands and Islands Enterprise (HIE) Moray, Forres**

**Meeting note**

<b>Attendees</b>	Alistair Farquhar (AF) – North East Arts Touring (NEAT); Andrew Anderson (AA) and Nicole Green (NG) – HIE; Gina Wall (GW) – Moray College UHI; Karl Jay-Lewin (KJL) – Bodysurf Scotland; Kresanna Aigner (KA) – Findhorn Bay Arts
<b>Apologies</b>	Emyr Bell (EB) – NEAT; Fabio Villani (FV) – TSI Moray; Graham Jarvis (GJ) – Moray Council; Tina McGeever (TM) – Out of the Darkness Theatre Company

1) Review of previous meeting note – 06.02.15

Accepted as written.

2) Feedback on actions from previous meeting

All actions completed to date.

3) Proposed new membership

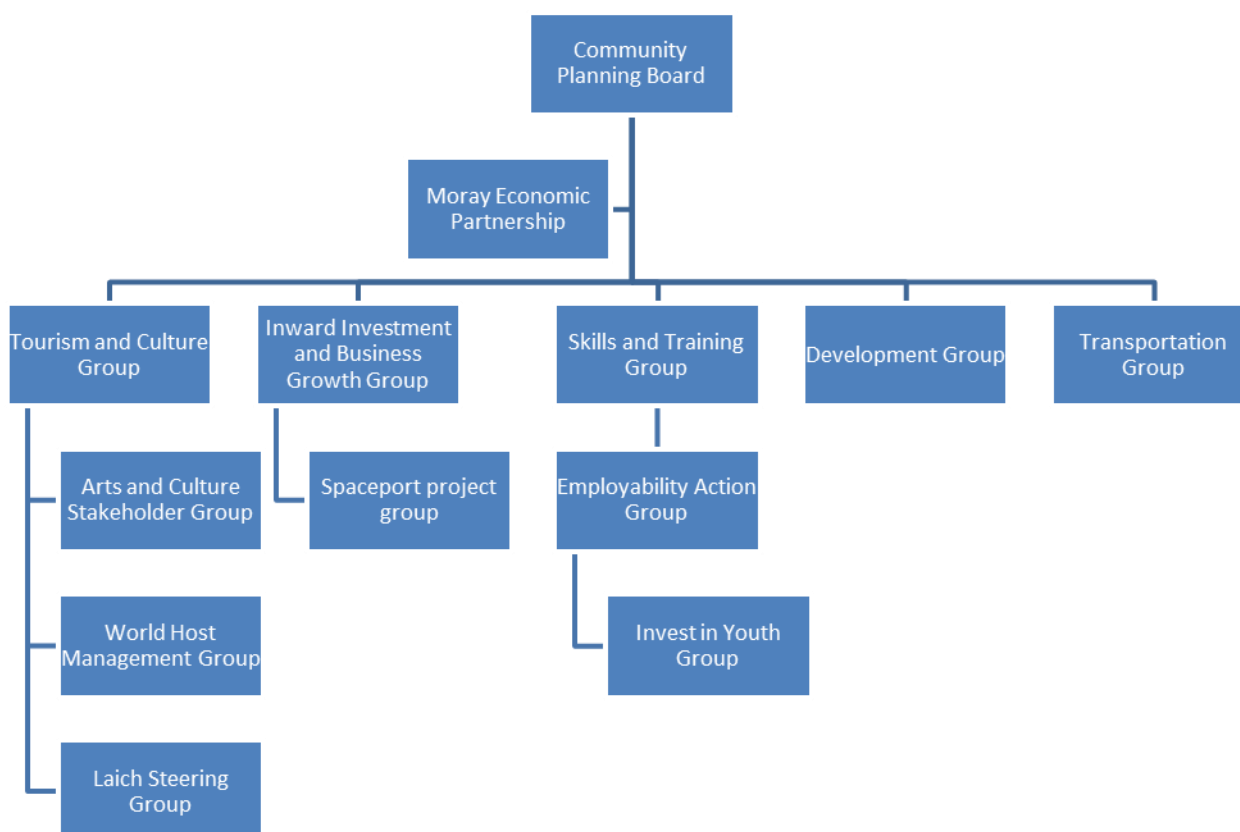
AA proposed new member to group – Jacqueline Bennett from Wildbird. This was accepted by those present and Margery McLennan, Chair of Tourism and Culture Group, has approved.

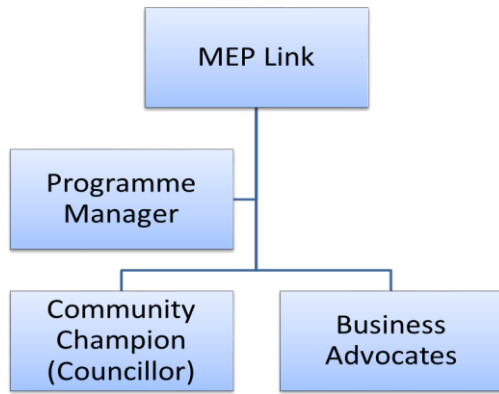
4) AOB

*Group moving forward*

The main focus of the meeting was a discussion around the role of the group and its format moving forward.

AA gave an overview of the structure of the groups within the Moray Economic Strategy and their relationship to the Community Planning Board.





Representation on this group is voluntary and not part of the “day job” for many, from this it was raised that perhaps more people would volunteer to be a part of the group if expenses were paid and meetings were in the evenings. AA to look into the issue regarding expenses.

Role of group and tasks moving forward –

- Meet every eight weeks.
- Prioritise activity within the Moray Cultural Strategy 2014 to 2017.
- Follow up with attendees of launch event.
- Support implementation of Cultural Strategy.
- Advisers to proposed co-ordinator post.
- Advisory group to Tourism and Culture Group.
- Advocacy.
- Representation of artists.
- Translation for artists.
- Ensuring collection, collation and reporting of information.
- Influence Community Planning Partnership etc for development of sector within Moray.
- Community engagement events – Dufftown, Elgin, Keith, Forres, Buckie. From this a mapping exercise – identifying what is currently being provided and where the gaps are.

5) Date of next meeting

Tbc – a Doodle poll will be circulated for eight weeks from date of meeting.

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**Actions from meeting**

<b>Attendees</b>	Alistair Farquhar (AF) – North East Arts Touring (NEAT); Andrew Anderson (AA) and Nicole Green (NG) – HIE; Gina Wall (GW) – Moray College UHI; Karl Jay-Lewin (KJL) – Bodysurf Scotland; Kresanna Aigner (KA) – Findhorn Bay Arts
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<b>Action number</b>	<b>Agenda item</b>	<b>Decision</b>	<b>Action by</b>
1	4	Look into issue of paying volunteers' expenses incurred from membership of group.	AA