

Moray Economic Partnership

Meeting Agenda

Friday 27th April 2012, 9:30am – 12:30pm

Location: New Mess, RAF Lossiemouth, Lossiemouth, Moray IV31 6SD

9:30 Presentation by Group Captain Ian Gale, Station Commander RAF Lossiemouth

1. Membership - *AS*
2. Apologies - *JR*
3. Meeting Note – 29th February 2012
4. Chairman's update – *JR*
5. Communications Update – *LG*
6. MES Consultation Feedback - Main Points & review process– (*RH*)
7. CPP Single Outcome Agreement – MEP/MES delivery going forward- proposal from Moray Council - (*RH*)
8. NHS Grampian: Outline NHS role in the partnership - (*AF*)
9. Community Confidence – Proposal for project in South Lesmurdie neighbourhood, Elgin - (*RH*)
10. Marketing & Promotion– Need for a collective approach going forward - (*GS*)
11. Hot topics:
 - Kinloss handover noon 26th July – RAF/Army transition arrangements - (*JR*)
 - Kinloss Workclub – Future plans - (*ASt*)
 - Broadband – Invite BT to speak to MEP/businesses/Council about plans for Broadband Infrastructure? - (*GS*)
 - Elgin Rail Yard – HITRANS Trial for bulk spirit transport by rail - (*GS*)
 - Strategic Business Forum – next steps JR, GS & GMcN to take forward

12. AOCB

- Meeting with ACSEF 15th May

13. Future meetings

- Tuesday 15th May – 9:30am to 12:30pm – Joint workshop with ACSEF (Huntly Learning Centre)
- Friday 15th June – 9:30am to 12:30pm