Moray Economic Partnership

Meeting Agenda

Tuesday 9th October 2013, 9:30am – 12:00am

Location: Springfield Properties PLC Alexander Fleming House, 8 Southfield Drive, Elgin, IV30 6GR - T. 01343 552550

- 1. Apologies & Welcome new representatives-Chair
- 2. Meeting Note 6th August 2013
- 3. Chairman's update Chair
- 4. Highland Econonomic Strategy Group Presentation by Stuart Black Director of Planning and Development
- 5. Discussion How Moray can increase its industrial portfolio -(Richard Hartland)
- Discussion How MEP can assist in the development of Life Science (David Oxley and Andrew Fowlie)
- 7. MES Programme (Progress, Opportunities & Constraints):
 - Transportation (Stephen Cooper & Graham Leadbitter)
- 8. Governance and Assurance (Performance, risk, KPIs, TORs & AORs) Vice Chair
- 9. Hot topics:
 - a. Introduction from Media Services Provider (provisional on appointment)
 - b. Support for <u>Grampian Food Forum</u> & <u>Highlands and Islands Food & Drink</u> <u>Awards</u>
 - c. Findhorn Bay Arts Culture Day and MorayOktoberfest
 - d. Meeting dates for 2014 (Feb, May, Sept, Dec?)
- 10. Dates for Noting
 - a. Leadership cohort meeting Nov...
 - b. Tourism Stakeholder Event, March 2014
- 11. AOCB
- 12. Future meetings

Date	Time	Venue
Tuesday 3 rd December 2013	2.00pm	Moray College Life Science Centre
February 2014		
May 2014		