

**Moray Economic Strategy
Tourism & Culture Group Meeting
Wednesday 5th November 2012, Moray College**

MEETING NOTE

Attendees	Mike Devenney (MD) – Moray College; Cllr Gary Coull (GC) – Moray Council; Andrew Anderson (AA) – Highlands and Islands Enterprise.
Apologies	Nicole Green (NG) – Highlands and Islands Enterprise.

- 1) Review of previous meeting note.
 - No changes to be made.
- 2) Feedback on actions from previous meeting.
 - All actions completed, other than 4, 7, 8 to be carried forward.
- 3) Strategy development meeting/tourism summit 7th or 8th January.
 - It was agreed to hold a meeting with up to 25 invited stakeholders providing sectoral and geographical representation for tourism in Moray on 8th January. The meeting will be in the Horizon building at Forres Enterprise Park and will be facilitated by Dr Roger Carter.
- 4) Discussion re Tourism papers.
 - Papers on tourism in Moray by Jill McNicol (MTD development manager) and AA were discussed.
- 5) Additional C&T group membership.
 - Future membership of the C&T sub group(s) was discussed, and will be followed up at the next meeting. It was agreed that Anna McPherson is a potential member.
- 6) Engagement with Board of Elgin BID.
- 7) AOB.
- 8) Date of next meeting.
 - TBC, but likely to be after the 8th January event.

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ACTIONS FROM MEETING

Number	Who	Action
1	NG	Look into the We Heart Moray group.
2	GC	Meet with Mairi McIntosh re Projects 4 and 5, St Giles Church and High St Pavillion.
3	AA	Arrange meeting with Ian Hamilton re Business Development Support mechanism.
4	GC	Update Richard Lochhead and get further info from him re the Culture Summit.
5	MD	Follow up with Reni Milburn possible alternative art venue in Elgin.
6	MD	Arrange for C&T Group to be represented at meeting of Elgin BID.