Moray Economic Strategy Tourism & Culture Group Meeting Monday 11th March 2013, Moray College

MEETING NOTE

Attendees	Mike Devenney (MD) – Moray College; Cllr Gary Coull (GC) – Moray Council; Andrew Anderson (AA) & Nicole Green (NG) – Highlands and Islands Enterprise; Gordon Paul (GP) – Wm Grant.
Apologies	Anna McPherson (AM) – Creative Moray; Tina McGeever (TM) – Out of The Darkness Theatre Company.

- 1) Review of previous meeting note.
- Accepted as written.
- 2) Feedback on actions from previous meeting.

GC - Meet with Mairi McIntosh re Projects 4 and 5, St Giles Church and High St Pavillion.

- Carried forward.
- All other actions complete to date.
- 3) Development of a strategy for development of arts and culture in Moray.
- When the Tourism Strategy is complete, the group will then look into developing an arts and culture strategy and find a group willing to take this forward. Possibility of Creative Moray for this.
- 4) Regional Sports Centre.
- MD circulated an email from Roddy Burns thanking the group for taking the lead on the regional sports centre project and a set of tasks to take forward. MD has asked for clarification that this also refers to the Arts Centre project. The group is now tasked with establishing a project group for each. GC and MD will look into this while AA is on leave. GP is happy to be a member of the regional sports centre project team.
- 5) European Band Championship.
- David Urquhart has asked MD if there is anything the group can do to help capitalise on this event Moray-wide. This could be through making welcome packs available and relevant signposting.
- 6) Grant Lodge.
- A report detailing the options for the project will be issued at the end of the month, to the Council.
- Discussion on what the group's role in this should be.

7) AOB.

- Tourism Strategy update Dr Roger Carter sent AA an edited version on Friday. AA will tidy this up and circulate to group this week. The Strategy will then be put to the MEP for approval at the next meeting. The group added relevant contacts and organisations as the lead for each action point.
- 8) Date of next meeting.
- TBC 30^{th} of April PM.

Moray Economic Strategy Tourism & Culture Group Meeting Monday 11th March 2013, Moray College

ACTIONS FROM MEETING

Number	Who	Action
1	GC	Meet with Mairi McIntosh re Projects 4 and 5, St Giles Church and High St Pavillion.
2	AA	Talk to TM and AM regarding the development of a strategy for arts and culture within Moray and the project group for the Arts Centre.
3	GC	Talk to Nick Goodchild and Mark Macrae re Regional Sports Centre project group, there may be a group already established.
4	MD	Talk to Reni Milburn regarding the project group for the Arts Centre.
5	MD	Invite David Urquhart to next meeting, direct him to contact Alan Macbeth (Moray Towns Partnership) and Lorna Creswell.
6	MD	Talk to Jim Royan regarding the group's role in the Grant Lodge project.