

**Moray Economic Strategy
Arts & Culture Stakeholder Group Meeting
Tuesday 21st July 2015, 6.30pm
Board Room, Highlands and Islands Enterprise (HIE), Moray Area Office, Forres**

Meeting note

Attendees	Alistair Farquhar (AF) – North East Arts Touring (NEAT); Andrew Anderson (AA) and Fiona Robb (FR) – HIE; Graham Jarvis (GJ) – Moray Council; Jacqueline Bennett (JB) – Wildbird; Karl Jay-Lewin (KJL) – Bodysurf Scotland; Fabio Villani (FV) – Third Sector Interface (TSI) Moray
Apologies	Emyr Bell (EB) – North East Arts Touring (NEAT); Nicole Green (NG) - HIE

JB was welcomed to the meeting as a new member.

- 1) Review of previous meeting note – 21.05.15

Meeting note accepted as written. Role and tasks identified in previous meeting welcomed and will guide future activities of the group.

- 2) Feedback on actions from previous meeting

All actions completed. AA and FV described the approach being taken towards establishment of a system of recompensing volunteer members' travel expenses. A paper is being presented to the next Community Planning Officers Group by FV for discussion and possible referral to the Community Planning Board.

- 3) Leadership skills – KJL, FR

Proposal from the Social Enterprise Academy was presented by KJL and FR.

- 4) Proposed coordinator post – update

This was discussed in context of an application to Creative Scotland for Place Partnership funding. AA introduced this by describing building on the success of FBA in winning Creative Place funding for the Forres area and Creative Scotland recognising the collaborative approach of the sector in producing the Moray Cultural Strategy. It was agreed that the project concept is to be developed jointly with members of the Community Planning Partnership. The application to create a Place Partnership in Moray would be based on the four themes in the Moray Cultural Strategy – Health and Wellbeing, Cultural Activities Accessible to Everyone, a Dynamic and Authentic Cultural Offer and Creative People and Creative Businesses Thrive.

- 5) AOB

- 6) Date of next meeting

Within 8 weeks, date to be set to fit with Caroline Docherty's diary if she agrees to come. It was agreed that 6.30pm to 8pm works well for the meeting and is the preferred timing.

Actions

AA and FR to draft short project proposal, to be circulated to Stakeholder Group for approval. AA and FR agreed to clarify timescale for submission of application. Agreed project proposal to be sent to CS with invitation to discuss the project with Stakeholder Group.