

The Board meeting will follow a breakfast engagement between MEP & the Moray Strategic Business Forum led by JJ - held in the Café AGBC at Moray College which is scheduled to commence at 8:00 a.m.

Moray Economic Partnership

Meeting Agenda

Thursday 25th February 2016, 9:30am – 12:00am

Location: Breakout space Alexander Graham Bell Centre, Moray College, Elgin.

Apologies –Chair

1. Meeting Note & Actions from – December 10 2015 (Chair)
2. Communications Report (Jane Cumming)
3. SCDI- Request to Join MEP (Frasier Grieve)
4. Moray 2026:Updated Performance Indicators (Rhona Gunn)
5. [Public Wireless Programme](#) for consideration (GS or JG)
6. 11:20 Programme Report & Discussion Transportation Programme Group (Stephen Cooper/Ranald Roberston)
7. 11:45 partner updates (any important events or actions to share)
 - Council Budget (Rhona Gunn)
 - [Scottish Apprentice Week](#) Feb 29- March 4 2016
 - [Regional Skills Assessment Jan 2016](#)
 - Tourism Summit, 24 March 2016
8. 11:55 AOB
9. 12:00 Close meeting

Apologies –

Date	Time	Venue
Thursday 12 May 2016	10:00-12:00	tbc
Thursday 15 Sept 2016	10:00-12:00	tbc
Thursday 8 Dec 2016	10:00-12:00	tbc

Provsional Items for Future Meetings:

May: Tourism and Culture Group - Programme Report & Discussion

September: Skills and Training Group - Programme Report & Discussion

December: Development & Inward Investment Group - Programme Report & Discussion

February : Transportation Group- Programme Report & Discussion

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