

		The minute was then proposed by Alastair Kennedy and seconded by Don Vass.	
3.	Matters Arising	<p>TSI Moray Event Event had been held on 7 December. They trialled an online voting system. Fabio explained that a contract for a year had been taken with a European firm for the online voting system costing between 1.5 and 2k euro Fabio thought it was a good tool and did enable people to participate Fabio suggested that perhaps the Money for Moray group may want to use it. Fabio will pull together a report on what has been learned and to circulate to the Group.</p> <p>Money for Moray 30 applications had been received for Money for Moray event, 21 had met the criteria and 18 had been agreed with 1 partially funded It was noted that the feedback had been very positive.</p> <p>Summary Leaflet Version of Strategy Denise advised that she had not been able to progress this yet but that she would look to get this done and then for it to be circulated around the Group. It was noted that the Strategy document had been agreed at Community Planning Board.</p> <p>Findhorn Bay Cllr Alexander advised that the current position will continue until the end of the shooting season. Thereafter discussion with the community needs to take place to come to an agreed solution. Councillor Alexander agreed to report back to a future meeting of the Group.</p> <p>Moray Compact The meeting noted that the Moray Compact is due to expire. As Fabio cannot make the next meeting on 30 January, it was agreed to put this on the agenda for the following meeting of this Group after that.</p> <p>JCC Following the inaugural meeting of the JCC, Alastair had been re-elected as Chair.</p>	<p>Fabio</p> <p>Denise</p> <p>Councillor Alexander</p>
4.	Community	Under the LOIP there was a suggested governance	

	<p>Planning Governance Structure</p>	<p>structure, and group asked to consider it to provide feedback/comments on how they considered the structure worked to show the various strands and how different groups fitted in.</p> <p>It was agreed that a hierarchy type structure was not the preferred way to show the structure. Other suggestions were discussed. It was also highlighted that it is useful to have the remits of the groups defined.</p> <p>In relation to the CEG, the community representatives put forward a proposal which suggested that the CEG report directly to the CP Board. In addition, CEG saw itself with an overarching role to ensure that good community engagement is across the board and not just delivering against the LOIP priority of 'Empowering communities'.</p> <p>Following discussion it was agreed that Denise/Bridget would review the structure again based on the discussions before taking it to the Board.</p> <p>Arising from the discussion it was also suggested that it would be beneficial to have a session of all chairs of relevant groups when agreed to ensure engagement is being done at its highest level.</p>	<p>Denise/ Bridget</p>
	<p>AOCB</p>	<p>It was stated that Participatory budgeting had been discussed on several occasions but not taken forward at this time. In response it was noted there is to be a development session on this topic on 23 April 2018.</p> <p>Further the meeting was advised that there is £60,000 which has to be spent before end of March 2018. Applications had opened yesterday and it was on a health and wellbeing theme. It was noted that it had been great that Money for Moray had been successful in securing the funding.</p> <p>There is an event on 18 March at Grant Hall, Rothes which Fiona encouraged members of the Group to attend.</p>	
	<p>Next Meeting Dates</p>	<p>It was agreed that the next CEG meeting is to be held on Tuesday 30 January 2018 at 9.30 am, venue to be</p>	<p>Jacqui</p>

		<p>confirmed.</p> <p>It was also agreed to put the structure/programme for the development sessions as an agenda item on the meeting on 30 January 2018.</p> <p>In relation to the dates, the Development sessions on 27 Feb and 21 May were agreed but the 23 April session will be moved to 24 April.</p> <p>It was agreed to look at all the other CEG meeting dates and to have the meetings 3 weeks before the Community Planning Board dates. New invites will be sent to members</p>	
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