

Moray Economic Partnership
Wednesday 7th December 2022, MSTeams Meeting
AGENDA
Chair – Graham Leadbitter

1	14:00 – 14:10	Welcome and apologies	Chair
2	14:10 – 14:20	Minutes from last meeting <ul style="list-style-type: none"> • For accuracy • Follow up actions 	Chair
3	14:20 – 14:45	Moray Growth Deal Update Michael Kelly will attend for this item then leave.	TMC
4	14:45 – 15:05	Childcare	TMC
5	15:05 – 15:10	MEP Membership <ul style="list-style-type: none"> • Council representation • Final check that MEP still agrees with the two-strand approach to MEP meetings – active development partners on a regular basis with wider MEP member originations attending once or twice a year. 	TMC All
6	15:10 – 15:20	MES <ul style="list-style-type: none"> • Reporting templates (previously circulated and attached) – review, edit/amendments requested. • CPP decision on approval of MES – approved? • Update on meeting with Chairs of the subgroups – Business, Communities, Employability 28th Nov around governance of key themes. • Framework for action – key themes are scheduled to have action plans constructed by the end of March. • Date to be agreed for the first reports on progress against the key themes – March? • Comms – mymoray, partners’ websites, narrative that goes around the strategy to be consistent across all partners. (This bullet could be covered under agenda item 8.) 	All TMC TMC All All TMC
7	15:20 – 15:35	Impact of Financial Statement <ul style="list-style-type: none"> • Discussion paper 	Chamber
8	15:35 – 15:50	Communications <ul style="list-style-type: none"> • Discussion paper 	TMC
9	15:50 – 16:00	AOB, Date of next meeting, Close	Chair

Supporting papers
Minutes from 7 th September 2022 meeting
Template for reporting
Chamber paper on impact of financial statement
Moray Council paper on Communications – to be sent separately
Moray Growth Deal Update
Moray Council paper on Childcare – to be sent separately

Agenda items for next meeting	
First update activity reports against the themes	All
Intro and discussion paper on Talent Attraction	HIE
Community Wealth Building	TMC