## Moray Economic Partnership Thursday 30<sup>th</sup> March 2023, MSTeams Meeting AGENDA Chair – Graham Leadbitter

1	14:00 - 14:10	Welcome and apologies	Chair
2	14:10 - 14:20	Minutes from last meeting	Chair
		For accuracy	
		Follow up actions	
3	14:20 – 14:40	<ul> <li>MES - Progress</li> <li>Update on role of the subgroups - Business, Communities and Employability around governance of key themes.</li> <li>Any updates or changes needed around the narrative of activity areas</li> <li>Framework for action - key themes are scheduled to</li> </ul>	TMC & HIE
		<ul> <li>have action plans constructed by the end of March.</li> <li>Date to be agreed for the first reports on progress against the key themes</li> <li>Reporting cycle centred around national stats</li> </ul>	
4	14:40 - 15:00	Talent Discussion Paper	HIE
5	15:15 - 15:50 (15:15 - 15:30)	Standing Items     Moray Growth Deal	
	(15:30-15:40)	<ul> <li>This meeting - Annual review, general update</li> <li>Communications</li> </ul>	ТМС
	(15:40–15:50)	<ul> <li>Post May activity (end of current contract)</li> <li>Strategic Funds</li> </ul>	TMC
		<ul> <li>Any intel, updates of new or existing funding opportunities e.g. JTF 2<sup>nd</sup> Round</li> </ul>	All
6	15:50 - 16:00	AOB, Date of next meeting, Close	Chair

Supporting papers		
Minutes from 7 <sup>th</sup> December 2022 meeting		
Talent Attraction and Retention Paper		
Moray Growth Deal Annual Report		

Agenda items for next meeting	
TSI Spotlight	