

**Moray Economic Strategy  
Programme Managers Meeting  
Thursday 15<sup>th</sup> August 2013, HIE Moray (Forres)**

**AGENDA**

**Apologies – None.**

**Chair – Jim Grant.**

- 1) Meeting Note - May 16<sup>th</sup>.
- 2) Progress update on preparation of Business Cases and Project Plans.
- 3) Low priority/impact projects – how to move forward or remove from Strategy.
- 4) Update on Buckie Harbour.
- 5) Tourism and Culture - Strategy development and implementation.
- 6) Identifying Priorities for European Funding Programme 2014- 2020.
- 7) Development of progress monitoring measures including performance indicators and risk analysis.
- 8) AOB.
- 9) Date and chair of next meeting.

Future Dates:

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Thursday, 21 <sup>st</sup> of November 2013	11.00 am	TBC
Thursday, 20 <sup>th</sup> of February 2014	11.00 am	TBC
Thursday, 15 <sup>th</sup> of May 2014	11.00 am	TBC