

**Moray Economic Strategy
Programme Managers Meeting
Thursday 16th May 2013, HIE Moray (Forres)**

AGENDA

- 1) Meeting Note February 28
- 2) Progress update on preparation of Business Cases and Project Plans
- 3) Tasks for completion (required by Fri May 31 for MEP meeting June 4):
 - Consolidated Programme (Final draft).
 - Programme Status Update.
- 4) Resources (is programme support in place for programme managers)
- 5) Communications Update
- 6) AOB.
- 7) Date of next meeting.