

**Moray Economic Strategy
Programme Managers Meeting
Thursday 20th August 2015, 9am
Board Room
Highlands and Islands Enterprise (HIE), Moray Area Office, Forres**

Agenda

Apologies	Jacqui Taylor – Moray College UHI; Steven Hutcheon (SH) - HIE
Chair	Stephen Cooper – Moray Council

- 1) Review of previous meeting note – 21.05.15
- 2) Feedback on actions from previous meeting
- 3) Moray Economic Strategy refresh - Gordon Sutherland (GS)
- 4) Annual report to CPB (13.08.15) of performance against targets – ([see link for reference](#)) - GS
- 5) Communications/engagement – Dawn McNiven
- 6) Update from programme groups
- 7) AOB
- 8) Date and chair of next meeting

Date	Time	Venue	Chair
19.11.15	9am	Board Room, HIE, Forres	TBC
18.02.16	9am	Board Room, HIE, Forres	TBC