

# [Moray Economic Partnership](#)

## Meeting Agenda

**Thursday 8<sup>th</sup> December, 10:00am – 12:00am**

**Location:** The Institute of Design Innovation, The Glasgow School of Art. [Altyre Estate, Forres](#), IV36 2SH, Tel 01309 678141

Welcome Marianne McInnes, Director Operations NB there will be an opportunity to tour the facility at the end of the meeting

Apologies –Chair

1. Meeting Note & Actions from – September 15 2016 (Chair)
  2. Communications Report (Jane Cumming)
  3. Basing Review (Kinloss) (RG)
  4. City Deal/Growth Bid ( RG)
  5. Moray 2026 – Review Targets/Indicators (Replace Refine see note below)
  6. Draft Employability Strategy – gather thoughts to feedback ( see attached document)
  7. Prevention ( new standing item) Malc McNeil
  8. 11:30 Programme Report & Discussion Development & Inward Investment Group (Jim Grant/ Steven Hutcheon)
  9. 11:45 partner updates (any important events or actions to share)
  - 10.11:55 AOB
  - 11.12:00 Close meeting
- Reports for Information
- . Employability Partnership update
  - . Highlands & Islands Skills Investment Plan Programme Board - Progress report for the Convention of the Highlands & Islands, October 2016
- For Noting
- . Scottish Apprentice Week 6-10 March 2017

**Apologies –**

Date	Time	Venue
<b>2017</b>		
Thursday 23 <sup>rd</sup> February	10:00-12:00	
Thursday 25th May 2017	10:00-12:00	
Thursday 21st September	10:00-12:00	
Thursday 14th December	10:00-12:00	

## **Provsional Items for Future Meetings:**

Employability – Programme Report all meetings

February : Transportation Group- Programme Report & Discussion

May: Tourism and Culture Programme Group

September: Development & Inward Investment Group – Programme Report & Discussion

[Document Library](#)

[MEP Facebook](#)

Agenda item 5: Moray 2026 Review Targets/ Indicators - see attached indicators

Guide for discussion:

- Do we want to refine our population target to show the growth we specifically want to see in the working age population? A refined graph which showed the age breakdown was part of the report to the CPP in September. This would entail considering whether we want to keep setting both an overarching population target/indicator and/or a target for percentage of 16-64 to rest of population e.g. by 2027 percentage of working age population relative to whole will have increased by 5% - given growth rate of over 65s in Moray and elsewhere this will be tough – but it would at least track more specifically a key indicator.
- Are our targets challenging enough– many predict a decline – is that the best we can aim for? e.g. percentage workforce in private sector or business start-ups– predict decline at present. What’s an indicator and what’s a target? In areas like dualling where our input is minimal agree it’s an indicator but areas like population where it’s a central plank of MES should it be a target, albeit ours is only one of a range of influences?
- Consider what might be a suitable replacement for the planning application target
- Business Start Up Rate – should we be looking instead at the net birth rate after deaths taken into account?
- Replacement for Broadband target now the WG and SG have committed to 100% coverage?
- Other ideas based on readily available evidence