

Note of Meeting of the Moray LAG

Friday 30th January 2009, Duke of Gordon Hotel Kingussie

- The LAG agreed that they are happy to support the development of a number of small grant schemes, initially to support communities who wish to host an event to mark the year of Homecoming Scotland, 2009.
- Agreement was reached that there would be the same chair for the DMB and the LAG.
- Pierre Masson had been investigating who might Chair the LAG. A couple of people had been approached, but were unable to take up the offer due to the time commitment. It was agreed that Pierre would approach Priscilla Gordon Duff (who is on holiday at present) and ask her if she would be able to Chair the LAG.
- There was general agreement from the LAG that Pricilla would be an ideal choice for LAG Chair.
- Paul Timms suggested that John Ferguson should Chair the next LAG meeting or until the new LAG Chair is appointed. John agreed to this.
- It was suggested that there should be a small, possibly interim, group chosen to form a Decision Making Body (DMB).
- Membership will consist of the following people at present:
 - Anita Milne or Rosella Smith to represent the Voluntary Sector
 - Bridget Oatridge to represent the Business Sector
 - Paul Timms, SNH to represent the Public Sector
 - John Ferguson, TMC to Chair the body and represent the Public Sector
 - Matt Young, FCS offered to join to represent the Public Sector if/when Pricilla takes over as Chair and John Ferguson steps down.
- Recruitment: It was agreed that Pierre Masson, John Grieve and Drew McFarlane Slack would sit on the interview panel to recruit a Programme Co-ordinator. Edna Cameron offered to be the alternate if Drew cannot make the interview date.
- It was agreed that LAG membership would be discussed at the next LAG meeting.
- Pierre Masson agreed to contact the DMB members with a list of options for dates for their next meeting.
- John Grieve to attend the next DMB meeting and provide input on application selection process.
- The LAG agreed that they would like to set dates for meetings for a year in advance. It was agreed that Pierre would put together a suggested set of dates for meetings and circulate to LAG members to get agreement.
- To ensure compliance with Data Projection it was agreed that project applicant's bank details be removed from application forms when circulated to LAG members.

Attendees:

Rosella Smith	Vice Convener, MFCHA	Paul Timms	SNH
John Ferguson	The Moray Council	Matt Young	FCS
Jim Masson	Grampian Police	Pierre Masson	The Moray Council
Franziska Smith	HIE		
Edna Cameron	Moray College		
Drew McFarlane Slack	SRPBA		
Alistair Kennedy	Moray Joint Community Councils		
Bridget Oatridge	Moray Business Women		
Robert Gilmore	The Moray Council (observer)		