



COMMUNITY PLANNING BOARD

15 MAY 2014 AT 9.30AM

ALEXANDER GRAHAM BELL CONFERENCE CENTRE

BUSINESS

1. [Minute of the Meeting dated 20 March 2014](#)

MORAY 2023: A PLAN FOR THE FUTURE

2. Adults Living Healthier and Sustainable Independent Lives
 - a. [Report from Health and Social Care Partnership](#) on targets 10 to 13 and 16
 - b. [Report from Communities and Sustainability Partnership](#) on target 34
3. [Governance and Shadow Governance arrangements for the Integration of Moray Health and Social Care Services](#) - Report by the Integration Project Officer, The Moray Council – see Appendix [1](#), [2](#) and [3](#)

GOVERNANCE

4. Governance - Verbal Update by the Chief Executive, The Moray Council

AOCB

5. [Forest Enterprise Scotland - Consultation](#) - Report by the Corporate Policy Unit Manager, The Moray Council
6. [Highland and Island Enterprise Moray Area Plan 2014-17](#) - Information Report by Area Manager, Moray Area Office, Highlands and Islands Enterprise

AUDIT AND SCRUTINY – CONFIDENTIAL ITEM

7. Update on Moray CPP Audit – Presentation by Audit Scotland – TO FOLLOW
8. Date of next meeting – Thursday 19 June 2014 at HIE Boardroom, Forres – A Growing and Diverse Economy