



NOTICE OF THE MEETING OF MUSSELBURGH RACING ASSOCIATED COMMITTEE

TUESDAY 3 JULY 2018, at 9am
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON

Agenda of Business

Declarations of Interest

Members and Officers should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest

Apologies

Public

1. Ratification of MJRC Decisions
Verbal Report – Depute Chief Executive, Resources and People Services
2. Health and Safety Report **(pages 1-4)**
Report by Racecourse General Manager
3. Finance – Draft Audited Accounts 2017/18 **(pages 5-12)**
Report by Racecourse General Manager
4. Commercial and Operations Report **(pages 13-18)**
Report by Racecourse Senior Operations and Commercial Manager
5. MRAC Working Group Update – Copy of Members' Library Report
(pages 19-26)
6. Dates for 2018-19 MRAC Meetings **(pages 27-28)**
Report by Depute Chief Executive – Resources and People Services

Private

7. Finance Review 2018/19 **(Pages 29-54)**
Report by Racecourse General Manager
8. Racecourse General Manager's Report **(pages 55-74)**

9. Pinsents Mason Review – Verbal Updates

10. Outstanding Matters – Correspondence from Councillor Forrest (**page 75**)

NOTE: Access to Information. It is anticipated that the Committee will resolve to exclude the public from Items 7-10 in terms of paragraph 6 (information relating to the business affairs of particular persons other than the Authority) of Schedule 7A to the Local Government (Scotland) Act 1973. The papers for these items are withheld accordingly.

**Angela Leitch
Secretary**

27 June 2018