

REPORT TO: Musselburgh Racing Associated Committee

MEETING DATE: 3 July 2018

BY: Depute Chief Executive (Resources and People Services)

SUBJECT: Meeting Dates 2018/19

1 PURPOSE

- 1.1 To advise of the proposed dates for Musselburgh Racing Associated Committee meetings in 2018/19.

2 RECOMMENDATIONS

- 2.1 The Musselburgh Racing Associated Committee is asked to approve the proposed dates for meetings during 2018/19:

Tuesday 18 September 2018
Tuesday 18 December 2018
Tuesday 19 March 2019
Tuesday 2 July 2019

- 2.2 The Musselburgh Racing Associated Committee is asked to note that meeting dates for future years will be set by the Council as part of its annual Schedule of Meetings.

3 BACKGROUND

- 3.1 The Committee is advised of the proposed meeting dates for 2018/19. In future years, the dates for meetings will be presented to Council for approval as part of the Council's Schedule of Meetings (following consultation with the Racecourse General Manager). The Schedule of Meetings is usually presented to Council in February or April of each year.
- 3.2 Due to the governance review of the Racecourse, no meeting dates for the then MJRC were set for 2018/19 when the Schedule of Meetings was presented to the Council for approval at its meeting on 27 February 2018. It is therefore proposed that for 2018/19 the Committee approves the dates as set out in Section 2.1 above.

3.2 The Racecourse General Manager has been consulted on the proposed dates and has confirmed that these dates are suitable from a racing calendar perspective.

4 POLICY IMPLICATIONS

4.1 None

5 INTEGRATED IMPACT ASSESSMENT

5.1 The subject of this report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

6 RESOURCE IMPLICATIONS

6.1 Financial – None

6.2 Personnel – None

6.3 Other - None

7 BACKGROUND PAPERS

7.1 None

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DATE	12 June 2018