



**NOTICE OF THE MEETING OF
MUSSELBURGH RACING ASSOCIATED COMMITTEE**

**TUESDAY 18 SEPTEMBER 2018, at 9am
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON**

Agenda of Business

Apologies

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

1. Minute of Meeting on 3 July 2018 for approval **(pages 1-10)**
2. Matters Arising
3. Health and Safety Report **(pages 11-12)**
4. Finance – Draft Audited Accounts 2017/18 **(pages 13-44)**
 - 2017-18 Accounts
 - Letter of Representation
 - Scott Moncrieff Audit Report
5. Finance Review **(pages 45-78)**
 - Quarter 1 and 2 Review 2018/19
 - 2018-19 Management Accounts
 - Financial Summary/Capex Programme
6. Commercial and Operations Report **(pages 79-86)**
Report by Racecourse Senior Operations and Commercial Manager
7. Working Group Report **(pages 87-88)**

Private

8. Councillor Currie – Correspondence **(pages 89-90)**
9. Operation of Golf Course **(pages 91-94)**
Report by General Manager, Enjoyleisure
10. Stables Café – Verbal report by General Manager, Enjoyleisure
11. General Manager's Report **(pages 95-100)**
12. Minute of MJRC Meeting on 23 April 2018 for adoption **(pages 101-116)**

NOTE: Access to Information. It is anticipated that the Committee will resolve to exclude the public from Items 8 to 12 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
Chief Executive
John Muir House
Haddington**

12 September 2018