



NOTICE OF THE MEETING OF MUSSELBURGH RACING ASSOCIATED COMMITTEE

TUESDAY 19 MARCH 2019, 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

Public

1. Apologies
2. Minute of Meeting on 18 December 2018 for approval **(pages 1-12)**
3. Health and Safety Report **(pages 13-16)**
Report by the Racecourse Safety Officer
4. Operations and Commercial Report **(pages 17-20)**
Report by Racecourse Senior Operations and Commercial Manager
5. Procurement – Update **(pages 21-24)**
Report by Depute Chief Executive, Resources and People Services

Private

6. Racecourse General Manager's Report **(pages 25-54)**
7. Finance – Quarter 1-4 Review 2018/19 **(pages 55-80)**
Report by Racecourse General Manager
8. 2019-20 Budget Report **(pages 81-101)**
Report by Racecourse General Manager
9. Councillor Currie – Correspondence Update – Verbal Report

NOTE: Access to Information. It is anticipated that the Committee will resolve to exclude the public from Items 6 to 9 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.

**Angela Leitch
Chief Executive
John Muir House
Haddington
11 March 2019**