



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

**TUESDAY 23 APRIL 2019, at 2pm
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

1. Apologies
2. Finance – Quarter 1-3 - Review 2018/19 **(pages 1-32)**
Report by Racecourse General Manager and Financial Manager
3. Budget Report 2019-20 **(pages 33-62)**
Report by Racecourse General Manager and Financial Manager

Private

4. Staffing Matters **(pages 63-64)**
Report by Lothians Racing Syndicate
5. HR Matters **(pages 65-67)**
Report by Lothians Racing Syndicate

**Angela Leitch
Chief Executive
John Muir House
Haddington**

16 April 2019