



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

**TUESDAY 25 JUNE 2019, at 2.30pm
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. Minutes of meetings for approval:
 - a) 18 March 2019 **(pages 1-10)**
 - b) 23 April 2019 **(pages 11-18)**
3. Health & Safety Report
Verbal Report by Racecourse General Manager
4. BHA Licence/Regulation
Verbal Update by Legal and Procurement Service Manager
5. Finance – Review 2018/19 **(pages 19-32)**
Report by Racecourse General Manager and Financial Manager
6. Finance – Quarter 1 - Review 2019/20 **(pages 33-56)**
Report by Racecourse General Manager and Financial Manager
7. Operations & Commercial Report **(pages 57-58)**
Report by Racecourse Senior Operations and Commercial Manager
8. General Manager's Report **(pages 59-60)**
Report by Racecourse General Manager

9. 2019-20 Budget Report plus 2019 April to October Report (**pages 61-81**)
Report by Racecourse General Manager and Financial Manager

PRIVATE

10 HR Matters

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

17 June 2019