



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

**TUESDAY 1 OCTOBER 2019 AT 2PM
Boxes 1 and 2, Musselburgh Racecourse**

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 24 September 2019 for approval **(to follow)**
2. Review of Minute of the meeting of 25 June 2019, item 5 **(to follow)**
3. Noting of the Announcement of the Outcome of the Procurement Process **(verbal report)**

PRIVATE

4. Racecourse Accounts/Audit Report **(Audit Report to follow)**

NOTE: Access to Information. It is anticipated that the Committee will resolve to exclude the public from item 4 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 this item are withheld accordingly.

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

26 September 2019