



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

**TUESDAY 24 MARCH 2020, at 9.30 am  
HADDINGTON VIA CONFERENCE CALL FACILITIES**

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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 Meetings for approval:

28 January 2020 (**pages 1-14**)

*East Lothian Council Report*

2. Procurement/General Update - Report by Depute Chief Executive (Resources and People Services) (**pages 15-18**)

*Racecourse Executive Reports*

3. Health & Safety Report - Report by Racecourse Health & Safety Officer and General Manager (**pages 19-22**)
4. Finance Report - Report by Racecourse General Manager and Financial Manager (**pages 23-50**)
5. General Manager's Report - Report by Racecourse General Manager (**pages 51-52**)

**PRIVATE**

6. Contingency Business and Financial Planning Report - Report by Racecourse General Manager (**pages 53-66**)
7. HR Matters - Report by the Depute Chief Executive (Resources and People Services) (**to follow report**)

NOTE: Access to Information. It is anticipated that the Committee will resolve to exclude the public from items 6 and 7 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.

Monica Patterson  
Chief Executive  
John Muir House  
Haddington

20 March 2020