

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

**MONDAY 20 APRIL 2020, 10.00AM
VIA CONFERENCE CALL FACILITIES**

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 for approval: 24 March 2020
2. Finance Report **(to follow/verbal report)**
3. Procurement/BHA Update **(to follow/verbal report)**
Report by Depute Chief Executive (Resources and People Services)

PRIVATE

4. Employee Retention Scheme **(Verbal Report)**
Report by Depute Chief Executive (Resources and People Services)
5. Pay Awards **(Verbal Report)**
Report by Depute Chief Executive (Resources and People Services)
6. HR Matters **(Pages 1- 100)**
Report by the Depute Chief Executive (Resources and People Services)

NOTE: Access to Information. It is anticipated that the Committee will resolve to exclude the public from items 4-6 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 these items are withheld accordingly.

Monica Patterson
Chief Executive
John Muir House
Haddington

16 April 2020