

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

**TUESDAY 5 MAY 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: 20 April 2020
2. Procurement/BHA Update – Report by Depute Chief Executive (Resources and People Services) **(to follow)**
3. General Manager’s Report – Report by the Racecourse General Manager **(pages 1-10)**

PRIVATE

4. HR Matters - Report by Racecourse General Manager **(pages 11-16)**

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 these items are withheld accordingly.

**Monica Patterson
Chief Executive
John Muir House
Haddington**

30 April 2020