



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

**MONDAY 18 MAY 2020, 10.00AM  
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 Meeting for approval: 5 May 2020 (**pages 1-12**)
2. Procurement Update – Verbal report by Depute Chief Executive (Resources and People Services)
3. General Manager’s Report – Report by the Racecourse General Manager (**pages 13-21**)

**PRIVATE**

4. HR Matters - Report by Depute Chief Executive (Resources and People Services) (**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.

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

**12 May 2020**