

A MEETING of the WILLIAM HILL TRUST SUB-COMMITTEE will be held VIA MICROSOFT TEAMS on TUESDAY, 22 AUGUST 2023 at 1.30 pm

J. J. WILKINSON,
Clerk to the Council,

15 August 2023

| BUSINESS | | |
|-----------------|---|---------|
| 1. | Apologies for Absence | |
| 2. | Order of Business | |
| 3. | Declarations of Interest | |
| 4. | Minute (Pages 3 - 4) Consider Minute of the Meeting held on 20 June 2023. (Copy attached.) | 2 mins |
| 5. | Monitoring Report for 3 Months to 30 June 2023 (Pages 5 - 12) Consider report by Director Finance and Procurement. (Copy attached.) | 10 mins |
| 6. | Any Other Items Previously Circulated | |
| 7. | Any Other Items which the Chair Decides are Urgent | |

NOTES

1. Timings given above are only indicative and not intended to inhibit Members' discussions.
2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.

Membership of Committee:- Councillors D. Parker (Chair), J. Linehan, J. PatonDay and Mr S. Harris (Melrose and District CC)

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