

A MEETING of the WILLIAM HILL TRUST SUB-COMMITTEE will be held VIA MICROSOFT

TEAMS on TUESDAY, 12 DECEMBER 2023 at 1.30 pm

All attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.

J. J. WILKINSON,  
Clerk to the Council,

6 December 2023

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute (Pages 3 - 4)</b> Consider Minute of the Meeting held on 28 August 2023 for approval and signature by the Chair. (Copy attached.)	2 mins
5.	<b>Monitoring Report for 6 Months to 30 September 2023 (Pages 5 - 12)</b> Consider report by Director Finance and Procurement. (Copy attached.)	10 mins
6.	<b>Charitable De-Registration of SBC Common Good Funds (Pages 13 - 24)</b> Consider report by Acting Chief Financial Officer tabled at 30 March 2023 meeting of Scottish Borders Council for noting by the Sub-Committee. (Copy attached.)	2 mins
7.	<b>Any Other Items Previously Circulated.</b>	
8.	<b>Any Other Items which the Chairman Decides are Urgent.</b>	

## **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.**

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

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Please direct any enquiries to William Mohieddeen  
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