

A MEETING of the WILLIAM HILL TRUST SUB-COMMITTEE will be held in the CONVENER'S ROOM, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on WEDNESDAY, 14 NOVEMBER 2018 at 1.30 pm

J. J. WILKINSON,  
Clerk to the Council,

7 November 2018

<b>BUSINESS</b>		
1.	<b>Apologies for Absence.</b>	
2.	<b>Order of Business.</b>	
3.	<b>Declarations of Interest.</b>	
4.	<b>Minute.</b> (Pages 3 - 8)  Minutes of the following meetings for noting: (a) 21 September 2017; and (b) 25 October 2017  (copies attached)	5 mins
5.	<b>Financial Monitoring Report for 12 months to 31 March 2018</b> (Pages 9 - 16)  Consider report by the Chief Financial Officer (copy attached).	20 mins
6.	<b>Any Other Items Previously Circulated.</b>	
7.	<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, K. Drum, T. Miers and Community Councillor W. Windram.

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Please direct any enquiries to Fiona Walling. Tel. 01835 826504  
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