

A MEETING of the WILLIAM HILL TRUST SUB-COMMITTEE will be held in the CONVENER'S OFFICE, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on WEDNESDAY, 19 FEBRUARY 2020 at 1.00 pm

J. J. WILKINSON,
Clerk to the Council,

12 February 2020

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Minute. (Pages 3 - 4) Minute of Meeting held on 19 June 2019 to be noted and signed by the Chairman. (Copy attached).	2 mins
5.	Application for Financial Assistance (Pages 5 - 8) Consider a request for financial assistance from Melrose Golf Club. (Copy attached).	10 mins
6.	Financial Monitoring Report for 9 months to 31 December 2019 (Pages 9 - 16) Consider report by the Executive Director Finance & Regulatory. (Copy attached).	10 mins
7.	Any Other Items Previously Circulated.	
8.	Any Other Items which the Chairman 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, W Windram, K. Drum and T. Miers and Community Councillor W. Windram

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