

**MELROSE COMMON GOOD FUND SUB
COMMITTEE
MONDAY, 27 JUNE 2022**

A MEETING of the MELROSE COMMON GOOD FUND SUB COMMITTEE will be held VIA MS
TEAMS on MONDAY, 27 JUNE 2022 at 2.00 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,

20 June 2022

BUSINESS		
1.	Appointment of Chairman	5 mins
2.	Apologies for Absence	
3.	Order of Business	
4.	Declarations of Interest	
5.	Minute (Pages 3 - 4) Consider Minute of Meeting held on 14 December 2021. (Copy attached.)	
6.	Financial monitoring for 12 Months to 31 March 2022 (Pages 5 - 14) Consider report by Director Finance and Corporate Governance. (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 J. Linehan, D. Parker, J. PatonDay, Community Council Representative

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