

## LAUDER COMMON GOOD FUND SUB-COMMITTEE TUESDAY, 14 DECEMBER 2021

A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held VIA MICROSOFT TEAMS on TUESDAY, 14 DECEMBER 2021 at 2.00 pm

J. J. WILKINSON, Clerk to the Council,

7 December 2021

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Minute. (Pages 3 - 4) Consider Minute of Meeting held on 24 August 2021. (Copy attached.)	2 mins
5.	Monitoring Report for Six Months to 30 September 2021 (Pages 5 - 16) Consider Report by Finance and Corporate Governance. (Copy attached.)	10 mins
6.	Consultation on Heritable and Moveable Asset Registers for former Burgh of Lauder (Pages 17 - 28)  Consider Report by Principal Solicitor. (Copy attached.)	15 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, J. Linehan, T. Miers and Community Councillor A. Smith

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