

A MEETING of the WILLIAM HILL TRUST SUB-COMMITTEE will be held VIA MICROSOFT TEAMS on TUESDAY, 8 MARCH 2022 at 11.00 am

J. J. WILKINSON,
Clerk to the Council,

2 March 2022

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Minute. (Pages 3 - 4) Consider Minute of the Meeting held on 14 December 2021. (Copy attached.)	2 mins
5.	Monitoring Report for 9 Months to 31 December 2021 and Proposed Budget for Financial Year 2022-23 (Pages 5 - 12) Consider Report by Director Finance and Corporate Governance. (Copy attached.)	10 mins
6.	Application for Financial Assistance (Pages 13 - 28) Consider application from Melrose Music Festival. (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 (Chairman), J. Linehan, T. Miers and Community Councillor W Windram

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