

A MEETING of the WILLIAM HILL TRUST SUB-COMMITTEE will be held VIA MICROSOFT

TEAMS on WEDNESDAY, 29 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,

22 June 2022

BUSINESS		
1.	Apologies for Absence.	
2.	Chairman Consider appointment of Chairman.	3 mins
3.	Vice Chairman Consider appointment of Vice Chairman.	3 mins
4.	Order of Business.	
5.	Declarations of Interest.	
6.	Minute. (Pages 3 - 4) Consider Minute of the Meeting held on 8 March 2022 for approval and signature by the Chairman. (Copy attached.)	2 mins
7.	Monitoring Report for 12 Months to 31 March 2022 (Pages 5 - 12) Consider report by Director Finance and Corporate Governance. (Copy attached.)	10 mins
8.	Any Other Items Previously Circulated.	
9.	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 (Chairman), J. PatonDay and Community Councillor W Windram

Please direct any enquiries to William Mohieddeen
Tel: 01835 826504; Email: william.mohieddeen@scotborders.gov.uk
