

A JOINT MEETING of the SCOTTISH BORDERS LICENSING BOARD AND LOCAL LICENSING FORUM will be held VIA MICROSOFT TEAMS on TUESDAY, 29 NOVEMBER 2022 at 4.00 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 November 2022

<b>BUSINESS</b>		
1.	<b>Welcome by Convener of Scottish Borders Licensing Board</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Order of Business</b>	
4.	<b>Declarations of Interest</b>	
5.	<b>Minute (Pages 3 - 6)</b>  Consider the Minute of the Joint Meeting of 30 November 2021. (Copy attached.)	5 mins
6.	<b>Licensing Board Annual Report - 2021 - 2022 (Pages 7 - 10)</b>  Consider report by the Clerk presenting a summary of the work of the Scottish Borders Licensing Board and the staff supporting the Board (copy attached).	10 mins
7.	<b>Licensing Forum Annual Report - 2021 - 2022 (Pages 11 - 14)</b>  (Copy attached.)	10 mins
8.	<b>Chief Constables Report to the Scottish Borders Licensing Forum for the Period 1 April 2021 to 31 March 2022</b>	10 mins

	(Copy to follow.)	
9.	<b>Recruitment Update</b>	10 mins
10.	<b>Equalities Training</b> Training by Simone Doyle, HR Equalities and Diversity Officer.	45 mins
11.	<b>Any other items previously circulated</b>	
12.	<b>Any other items which the Convener decides are Urgent</b>	

#### 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.**

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**Membership of Board:-** Councillors M. Douglas (Convener), N. Richards, T. Weatherston, P. Brown, D. Parker, F. Sinclair, J. PatonDay, E. Small and J. Cox

**Membership of Forum:-** S. Bell, S. Elliot, S. Dalrymple, S. Mabon, R. Mackay, R. McIntyre, M. Wynne and Sgt R. Stark (Police Scotland)

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