

A MEETING of the SCOTTISH BORDERS LICENSING BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on FRIDAY, 15 DECEMBER 2023 at 10.00 am. This will be a blended meeting in accordance with the Licensing (Scotland) Act 2005 and can be accessed remotely via Microsoft Teams.

**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 .**

N. McKINLAY,  
Director of Corporate Governance

5 December 2023

<b>BUSINESS</b>	
1.	<b>Apologies for Absence</b>
2.	<b>Order of Business</b>
3.	<b>Declarations of Interest</b>
4.	<b>Minute</b> (Pages 3 - 6)  Minute of Meeting of 24 November 2023 to be approved and signed by the Convener. (Copy attached.)
5.	<b>Licences dealt with under Delegated Powers</b> (Pages 7 - 12) (Copy attached.)
6.	<b>Annual Financial and Functions Report</b> (Pages 13 - 26) Consider report by the Clerk seeking approval of the Board's Financial and Functions Reports for 2022/23 for publication. (Copy attached.)
7.	<b>Statement of Licensing Board Policy 2023 to 2028</b> (Pages 27 - 82) Consider report by the Clerk seeking approval of the Board's 2023-28 Licensing Board Policy Statement. (Copy attached.)

8.	<b>Any other items previously circulated</b>
9.	<b>Any other items which the Convener decides are Urgent</b>

**NOTE**

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

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Please direct any enquiries to Fiona Henderson Tele: 01835 826502  
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