

**LAUDER COMMON GOOD FUND
SUB-COMMITTEE
TUESDAY, 20 FEBRUARY 2024**

A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held VIA
MICROSOFT TEAMS on TUESDAY, 20 FEBRUARY 2024 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.

N. MCKINLAY,
Director Corporate Governance,

13 February 2024

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 12 December 2023 for approval and signature by the Chair. (Copy attached.)	2 mins
5.	Monitoring Report for 9 Months to 31 December 2023 and Proposed Budget for Financial Year 2024-25 (Pages 5 - 18) Consider report by Director Finance and Procurement. (Copy attached.)	15 mins
6.	Any Other Items Previously Circulated	
7.	Any Other Items which the Chair Decides are Urgent	
8.	Private Business Before proceeding with the private business, the following motion should be approved: “That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”	

9.	Minute (Pages 19 - 20) Consider Private Section of the Minute of the Meeting held on 12 December 2023 for approval and signature by the Chair. (Copy attached.)	2 mins
10.	General Property Update Consider update by Estates Strategy Manager.	15 mins

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 (Chair), J. Linehan, J. PatonDay and Mr A. Smith (Lauderdale CC)

Please direct any enquiries to William Mohieddeen
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