#### EAST LOTHIAN LICENSING BOARD

#### NOTICE OF MEETING of the EAST LOTHIAN LICENSING BOARD

# THE SALTIRE ROOMS, 1<sup>ST</sup> FLOOR, JOHN MUIR HOUSE, HADDINGTON on THURSDAY 29<sup>th</sup> AUGUST 2013 at 10am

### Agenda of Business

## **Apologies**

#### **Declarations of Interest**

Members should declare any financial and non-financial interests they have in the items of business for consideration, indentifying the relevant agenda item and the nature of their interest.

- 1. Minutes for Approval:
  - (i) 27<sup>th</sup> June 2013 (copies attached for Board Members only)
- 2. Approval of Statement of Principles Gambling Act 2005
- 3. Variations of Premises Licence
  - (i) The Glen Golf Club East Links, Tantallon Terrace, North Berwick

KIRSTIE MACNEILL Clerk of the Licensing Board Date: 21<sup>st</sup> August 2013