

<u>To</u>: Kenny McGeough, Chairperson; Sarah Wheeler, Vice Chairperson; and Elaine Mottram, Martin Robb, Susan Dunn, Tara-Erin Gilchrist, Shamini Omnes, Emily Queen, Diane Sande, Adam Grant, Heather Wilson, Louise Grant, Lorcan O'Connor, Jenni Wilson (ACC) and Sandy Munro (ACC).

Town House, ABERDEEN 25 January 2019

LOCAL LICENSING FORUM

The Members of the LOCAL LICENSING FORUM are requested to meet in Committee Room 5 - Town House on THURSDAY, 31 JANUARY 2019 at 2.00 pm.

FRASER BELL CHIEF OFFICER - GOVERNANCE

<u>BUSINESS</u>

- 1 Apologies
- 2 Election of Office Bearers

Nominations for the position of Chairperson and Vice-Chairperson are welcomed.

3 Resignations and Valedictory

Miriam Smith has advised that she will no longer be able to attend Forum meetings due to work commitments. A replacement attendee will be identified and announced in due course.

4 Appointment of New Members

During the period 2017/2018 the Local Licensing Forum has welcomed Susan Dunn, Louise Grant, Adam Grant and Martin Robb as new members. Lorcan O'Connor has requested membership.

EHRIA's related to reports on this agenda can be viewed at <u>Equality and Human Rights Impact Assessments</u>

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