

THE ABERDEENSHIRE LICENSING BOARD

A Meeting of the Aberdeenshire Licensing Board appointed in terms of the Licensing (Scotland) Act 2005 will be held by VIRTUAL MEETING, on **Wednesday, 20 December 2023 at 10.15 am**

Members are invited to join the call from 10 A.M.

Tuesday, 12 December 2023

Karen Wiles

Clerk to the Licensing Board

BUSINESS

1. **SEDERUNT AND DECLARATION OF MEMBERS' INTERESTS**
2. **PUBLIC SECTOR EQUALITY DUTY** 3

Consider, and if so desired, adopt the following resolution:-

 - (1) to have due regard to the need to:-
 - (a) eliminate discrimination, harassment and victimisation;
 - (b) advance equality of opportunity between those who share a protected characteristic and persons who do not share it; and
 - (c) foster good relations between those who share a protected characteristic and persons who do not share it.
 - (2) where an Integrated Impact Assessment is provided, to consider its contents and take those into account when reaching a decision.
3. **MINUTES OF THE MEETING OF 4TH OCTOBER 2023** 4 - 8
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| 12. | <u>DATE OF NEXT BOARD MEETING</u> | |

The date of the next meeting is **28th February 2024**