

**Shetland Islands Area Licensing Board  
Meeting Room, Town Hall, Lerwick  
Monday 2 October 2023 at 10am**

**Present:**

C Hughson	S Leask
M Lyall	N Pearson
B Peterson	L Peterson

**Apologies:**

T Morton	R Thomson
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**In Attendance (Officers):**

P Fraser, Executive Manager – Finance  
K Adam, Solicitor  
L Adamson, Committee Officer

**Chairperson**

Mr Pearson, Convener to the Board, presided.

**Circular**

The circular calling the meeting was held as read.

**Declarations of Interest**

None

1. **Gambling Act 2005 – New Three Year Policy Statement – 2022/2025**

The Board considered a report by the Depute Clerk to the Licensing Board, that presented proposals to review the Policy Statement under the Gambling Act and to carry out a public consultation to identify any areas of concern.

The Solicitor summarised the main terms of the report.

In response to a question, the Solicitor confirmed that “Shetland Turf Accountants” would be removed from the Schedule of Consultees, at Appendix 1.

There were no further questions.

On the motion of Mr Pearson, seconded by Ms Peterson, the Board approved the recommendation in the report, to open a consultation on the Gambling Act Policy Statement with a closing date of 25 December 2023.

The meeting concluded at 10.04am.

Convener