

**Argyll and Bute Council**  
Comhairle Earra Ghaidheal agus Bhoid

*Corporate Services*  
*Director: Nigel Stewart*



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2 September 2003

**NOTICE OF MEETING**

A meeting of the **AUDIT COMMITTEE** will be held in the **MEMBERS ROOM, KILMORY** on **WEDNESDAY, 29 NOVEMBER 2000** at **10:45 AM**, which you are requested to attend.

Nigel Stewart  
Director of Corporate Services

**BUSINESS**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**  
Audit Committee 13 November 2000 (Pages 1 - 4)
- E1 4. AUDIT COMMITTEE: APPOINTMENT OF INDEPENDENT PERSONS**  
Copies of applications, Audit Committee Terms of Reference previously submitted [please bring papers to this meeting]

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an “E” on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

- E1 Paragraph 1** Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under the authority.

**AUDIT COMMITTEE**

Councillor Ronald Kinloch  
Councillor John Stirling  
Councillor Dick Walsh

Councillor Donald McIntosh  
Councillor Isobel Strong