

**MINUTES of MEETING of AUDIT COMMITTEE held in the MEMBERS ROOM, KILMORY
on WEDNESDAY, 29 NOVEMBER 2000**

Present: Councillor John Stirling (Chair)

Councillor Ronald Kinloch Councillor Isobel Strong
Councillor Donald McIntosh Councillor Dick Walsh

Attending: Nigel Stewart, Director of Corporate & Legal Services

1. MINUTES

The Committee approved the Minutes of the Audit Committee of 13 November 2000 as a correct record.

The Committee resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public for the following item of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 1 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

2. AUDIT COMMITTEE: APPOINTMENT OF INDEPENDENT PERSONS

The Committee interviewed Mr V Bradbury, Dr. A MacBeth, Mr G Michie and Mr E Milligan to discuss their interest in being appointed as an independent member of the Committee, and the skills and attributes which they might bring to the Committee.

Decision

1. The Committee agreed to appoint, Mr V Bradbury and Mr G Michie to be the independent members of the Audit Committee.
2. The Committee agreed to recommend the Council that the period of appointment should be to the next ordinary election of Councillors, subject to the Council reserving the right to terminate the appointment in certain circumstances at an earlier date.

(Reference: Copies of applications received and terms of reference previously submitted)