

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Corporate Services
Director: Nigel Stewart



Kilmory, Lochgilphead, PA31 8RT
Tel: 01546 602127 Fax: 01546 604444
DX 599700 LOCHGILPHEAD
e.mail –nigel.stewart@argyll-bute.gov.uk

15 January 2004

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **MONDAY, 13 NOVEMBER 2000** at **10:00 AM**, which you are requested to attend.

Nigel Stewart
Director of Corporate Services

BUSINESS

- 1. APPOINTMENT OF CHAIRMAN**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST (IF ANY)**
- E1 4. AUDIT COMMITTEE: APPOINTMENT OF INDEPENDENT PERSONS**
To consider applications received and draw up a short list for interviews
(Copies of applications received and Audit Committee Terms of Reference,
enclosed)
- 5. DATE FOR INTERVIEWS: NEXT 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

Chief Executive, Director of Corporate & Legal Services, Director of Finance