

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Corporate Services
Director: Nigel Stewart



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24 March 2004

NOTICE OF MEETING

A Special Meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **WEDNESDAY, 31 MARCH 2004** at **1:30 PM**, or at the conclusion of the Council meeting, whichever is the later, which you are requested to attend. (This meeting will take place along with the meeting of the Standards Committee)

Nigel Stewart
Director of Corporate Services

BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST (IF ANY)**
- E1 3. **AUDIT COMMITTEE: APPOINTMENT OF INDEPENDENT PERSONS**
Consider applications received and draw up a short list for interviews (Pages 1 - 44)
4. **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 Donald MacMillan
Councillor Gary Mulvaney (Chair)
Councillor John Tacchi

Councillor John McAlpine
Councillor Elaine Robertson

Contact: Melissa Jones

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