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22 April 2004

NOTICE OF MEETING

A special meeting of the **AUDIT COMMITTEE** will be held in the **MEMBERS ROOM, KILMORY, LOCHGILPHEAD** on **THURSDAY, 29 APRIL 2004** at **9:30 AM**, which you are requested to attend.

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**

To interview persons in connection with appointments to Committee.

Please find programme of interviews, copy applications and Terms of Reference attached (Pages 1 - 14)

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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