

**MINUTES of MEETING of AUDIT COMMITTEE held in the MEMBERS ROOM, KILMORY,
LOCHGILPHEAD
on THURSDAY, 29 APRIL 2004**

Present: Councillor Gary Mulvaney (Chair)
Councillor Donald MacMillan Councillor John Tacchi
Councillor Elaine Robertson

Attending: Charles Reppke, Head of Democratic Services & Governance
Bruce West, Head of Strategic Finance

Apologies: Councillor John McAlpine

The Committee resolved in terms of Section 50(A)(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 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

* **1. AUDIT COMMITTEE: APPOINTMENT OF INDEPENDENT PERSONS**

Interviews were held with a short list of applicants as to their interest in being appointed as an independent member of the Committee and as to the skills and attributes which they might bring to the Committee.

Decision

To recommend to Council that Mr I M Ross and Mr C Valentine be appointed as the two independent representatives on the Audit Committee and that the position of Vice-Chair be considered by the Audit Committee at their next meeting.

(Reference: Copies of applications received and Terms of Reference, submitted)