

# Public Document Pack

**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

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

Tel. No. 01546 604406

NOT FOR PUBLICATION by virtue of paragraph(s) 1  
of Schedule 7A of the Local Government(Scotland) Act 1973

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