# **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

20 September 2005

### NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **THE MARRIAGE ROOM, 25 WEST KING STREET, HELENSBURGH** on **THURSDAY, 29 SEPTEMBER 2005** at **2:30 PM**, which you are requested to attend.

> Nigel Stewart Director of Corporate Services

#### **BUSINESS**

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF INTEREST (IF ANY)
- 3. AUDIT OF ACCOUNTS 2004-2005 External Auditors Report (To Follow)

## AUDIT COMMITTEE

Councillor Donald MacMillan Councillor Gary Mulvaney (Chair) Ian M M Ross Christopher Valentine Councillor John McAlpine Councillor Elaine Robertson Councillor John Tacchi

Contact: Fiona McCallum Tel. No. 01546 604401

This page is intentionally left blank