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8 September 2006

## **NOTICE OF MEETING**

A special meeting of the **AUDIT COMMITTEE** will be held in the **ROOM 4, VICTORIA HALLS, HELENSBURGH** on **FRIDAY, 15 SEPTEMBER 2006** at **3:00 PM**, which you are requested to attend.

Nigel Stewart  
Director of Corporate Services

## **BUSINESS**

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. SOCIAL WORK AND FREE PERSONAL CARE EXPENDITURE AND GAE**
  - (a) REPORT BY HEAD OF STRATEGIC FINANCE DATED 26 JUNE 2006  
(Pages 1 - 12)
  - (b) REPORT BY DIRECTOR OF COMMUNITY SERVICES DATED JULY 2006  
(Pages 13 - 28)
  - (c) REPORT BY DIRECTOR OF COMMUNITY SERVICES DATED  
SEPTEMBER 2006 (Pages 29 - 50)
  - (d) CIRCULAR NO. CCD5/2003 (Pages 51 - 100)
  - (e) FREE PERSONAL CARE INQUIRY - CORRESPONDENCE FROM COSLA  
(Pages 101 - 104)

## **AUDIT COMMITTEE**

Councillor Donald MacMillan  
Councillor Gary Mulvaney (Chair)  
Ian M M Ross  
Christopher Valentine

Councillor John McAlpine  
Councillor Elaine Robertson  
Councillor John Tacchi

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