



4 August 2010

## NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **WEDNESDAY, 11 AUGUST 2010** at **10:45 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director - Customer Services

## BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST (IF ANY)**
- E1 3. **AUDIT COMMITTEE: APPOINTMENT OF INDEPENDENT PERSON**  
To interview persons in connection with appointment to Committee.

Please find programme of interviews, copy applications and Terms of Reference attached (Pages 1 - 18)

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 1 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 Gordon Chalmers  
Councillor Andrew Nisbet  
Ian M M Ross

Councillor David Kinniburgh  
Councillor James Robb

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