VACANCY ON THE AUDIT COMMITTEE

1. SUMMARY

1.1 Due to the recent resignation of Councillor Bruce Marshall from the Audit Committee, a vacancy has arisen which requires to be filled.

2. RECOMMENDATIONS

2.1 The Council is requested to appoint a Member to serve on the Audit Committee who is not a Spokesperson, Depute Spokesperson or a Member of the Executive.

3. DETAIL

3.1 The Council, at its meeting on 17 May 2007, agreed to establish an Audit Committee comprising 5 Councillor Members (3 from the Coalition and 2 other Members) (none of whom shall be a Spokesperson, Depute Spokesperson or Member of the Executive) and 2 Members who are not Councillors.

3.2 The current Councillor Members of the Committee are:-

Councillor Andrew Nisbet Councillor Roderick McCuish
Councillor Gordon Chalmers Councillor Mary-Jean Devon

3.3 The current remaining Members on the Audit Committee comprise 2 from the Coalition and 2 Other Members. In terms of the Council’s decision the Other Member to be appointed should be a Coalition Member. Those eligible are:-

Councillors Daniel Kelly, MacMillan, McAlpine, McNaughton, McQueen, Petrie, Horn, MacAlister and MacKay.

4 IMPLICATIONS

<table>
<thead>
<tr>
<th>Policy</th>
<th>In keeping with the Council’s Constitution</th>
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<tbody>
<tr>
<td>Financial</td>
<td>None</td>
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<tr>
<td>Personnel</td>
<td>None</td>
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<tr>
<td>Equal Opportunities</td>
<td>None</td>
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<td>Legal</td>
<td>None</td>
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Nigel Stewart
Director of Corporate Services

22 January 2009