1. SUMMARY

1.1 Due to the recent resignation of Councillor Mary Jean Devon 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 or a Member of the Executive.

3. DETAIL

3.1 The Council Constitution states that the Audit Committee should comprise 5 Councillor Members (none of whom shall be a Spokesperson or a 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 David Kinniburgh
Councillor Gordon Chalmers  Councillor James Robb

3.3 Those eligible to sit on the Audit Committee are:-

Councillors Daniel Kelly, McQueen, Petrie, Marshall, Mckay, McNaughton, Horn, MacAlister, McCuish, Simon, Colville, Reay, Philand, Donald Kelly, McAlpine.

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>
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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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</tbody>
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Douglas Hendry
Executive Director of Customer Services

29 June 2010