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8 January 2010

NOTICE OF MEETING

A meeting of the **APPOINTMENT PANEL** will be held in the **MEMBERS ROOM, KILMORY, LOCHGILPHEAD** on **MONDAY, 11 JANUARY 2010** at **11:45 AM**, which you are requested to attend.

Nigel Stewart
Director of Corporate Services

BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST (IF ANY)**
- E1 3. **APPOINTMENT OF EXECUTIVE DIRECTOR**
To interview candidates for the posts of Executive Director and, if so resolved, make appointments (Pages 1 - 8)

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 I 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.

Councillor Duncan MacIntyre
Councillor Ellen Morton
Councillor John Semple

Councillor Robert Macintyre
Councillor Gary Mulvaney
Councillor Dick Walsh (Chair)