

**MINUTES of MEETING of APPOINTMENTS PANEL held in the COMMITTEE ROOM 1,
KILMORY, LOCHGILPHEAD
on FRIDAY, 11 JANUARY 2013**

Present:

Councillor John Semple (Chair)

Councillor Iain MacDonald
Councillor Duncan MacIntyre

Councillor Douglas Philand
Councillor Sandy Taylor

Attending:

Charles Reppke, Head of Governance and Law
Bruce West, Head of Strategic Finance

1. APOLOGIES FOR ABSENCE

An apology for absence was intimated from Councillor Vivien Dance.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

The Depute Leader of the Council was unanimously appointed to Chair the Committee and the Committee resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public for the following item of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 1 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

3. AUDIT COMMITTEE - APPOINTMENT OF INDEPENDENT PERSON

Interviews were held with a short list of applicants as to their interest in being appointed as an independent representative of the Audit Committee and as to the skills and attributes which they might bring to the Committee.

Decision

That no decision be taken today until after the interview had taken place on 5 February 2013 for the remaining candidate.

(Ref: copies of applications received and terms of reference, submitted)

