



28 January 2013

NOTICE OF MEETING

A meeting of the **APPOINTMENTS PANEL** will be held in the **COMMITTEE ROOM 1, KILMORY, LOCHGILPHEAD** on **TUESDAY, 5 FEBRUARY 2013** at **10:30 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 attached programme of interview, copy application, Terms of Reference, Questions and Skills and Attributes (Pages 1 - 14)

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.

Councillor Vivien Dance
Councillor Duncan MacIntyre
Councillor John Semple

Councillor Iain MacDonald
Councillor Douglas Philand
Councillor Sandy Taylor

Contact: Sandra McGlynn Tel: 01546 604401