

**MINUTES of MEETING of APPOINTMENTS PANEL held in the COMMITTEE ROOM 1,  
KILMORY, LOCHGILPHEAD on TUESDAY, 28 MARCH 2017**

**Present:**

Councillor Dick Walsh (Chair)

Councillor Gordon Blair  
Councillor Robin Currie

Councillor Roderick McCuish  
Councillor Richard Trail

**Attending:**

Donald MacVicar, Head of Community and Culture  
Jane Fowler, Head of Improvement and HR

**1. APOLOGIES FOR ABSENCE**

There were none intimated.

**2. DECLARATIONS OF INTEREST**

There were none intimated.

The Council resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and 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. APPOINTMENT OF INDEPENDENT MEMBERS TO THE LEISURE AND LIBRARIES TRUST BOARD**

The Panel considered applications received for the appointment of 3 independent members to the Leisure and Libraries Trust Board.

**Decision**

The Panel agreed to invite four candidates for interview on Friday 21 April 2017.

(Reference: Application Forms)