

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT
Tel: 01546 602127 Fax: 01546 604435
DX 599700 LOCHGILPHEAD
12 April 2017

NOTICE OF MEETING

A meeting of the **APPOINTMENTS PANEL** will be held in the **MEMBERS MEETING ROOM, KILMORY, LOCHGILPHEAD** on **FRIDAY, 21 APRIL 2017** at **7:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- E1 3. APPOINTMENT OF INDEPENDENT MEMBERS TO THE LEISURE AND LIBRARIES TRUST BOARD** (Pages 1 - 24)

To interview candidates, and if so resolved, make appointments of independent members to the Leisure and Libraries Trust Board

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.

Appointments Panel

Councillor Gordon Blair
Councillor Roderick McCuish
Councillor Dick Walsh

Councillor Robin Currie
Councillor Richard Trail

Jane Fowler
Ann Marie Knowles
Patricia O'Neill

Douglas Hendry
Donald MacVicar
Charles Reppke

Contact: Hazel MacInnes Tel: 01546 604269