

**Argyll and Bute Council**  
**Comhairle Earra-Ghàidheal Agus Bhòid**

*Customer Services*  
*Executive Director: Douglas Hendry*



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*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

NOT FOR PUBLICATION by virtue of paragraph(s) 1  
of Schedule 7A of the Local Government(Scotland) Act 1973

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