

**MINUTES of MEETING of OBAN COMMON GOOD FUND held in the INTERVIEW ROOM 2,  
MUNICIPAL BUILDINGS, OBAN on FRIDAY, 3 AUGUST 2018**

**Present:** Councillor Elaine Robertson (Chair)  
Councillor Kieron Green Councillor Jim Lynch

**Attending:** Melissa Stewart, Area Governance Officer  
Marri Malloy, Community Representative  
Dugald Cameron, Church of Scotland

**1. APOLOGIES**

Apologies were received from Councillor Sir Jamie McGrigor.

**2. DECLARATIONS OF INTEREST**

No declarations of interest were intimated.

The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public for the following items of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 6 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

**3. REPORT ON TENDER EXERCISE**

The Trustees gave consideration to a report recommending the award of the tender for accountancy services following a recent tender exercise.

**Decision**

The Trustees endorsed the report recommendation and agreed to delegate authority to the Area Governance Officer, in consultation with the Chair of the Oban Common Good Fund, to negotiate, if necessary, the split of accountancy fees between the Oban Common Good Fund and the Campbeltown Common Good Fund.

(Ref: Report by Area Governance Officer dated 10 July 2018, submitted)

**4. DATE OF NEXT MEETING**

The Trustees noted that the next ordinary meeting of the Oban Common Good Fund is due to take place in Interview Room 2, Municipal Buildings, Oban on the 30<sup>th</sup> August 2018 at 10.30am.