MINUTES of MEETING of APPOINTMENTS PANEL held in the MEMBERS' ROOM, KILMORY, LOCHGILPHEAD on WEDNESDAY, 30 MARCH 2005

Present: Councillor Dick Walsh (Chair)

Councillor Allan Macaskill Councillor Len Scoullar

Attending: Nigel Stewart, Director of Corporate Services

Douglas Hendry, Director of Community Services

The Committee resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the 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 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

1. NPDO STAKEHOLDER DIRECTOR

The Committee considered 8 applications for the temporary appointment of a Stakeholder Director to the Board of the proposed NPDO (Non-Profit Distributing Organisation) for Schools Project.

Decision

To invite the following applicants for interview on Wednesday 20 April 2005:

H. Chalmers

I. D. Halligan

P.J. Ramsay

G. Robertson

(Reference: 8 applications, submitted)