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To: Councillors Knapp (Chair), O'Neill, Young, Reeves, Wilson, Reid, Cree, Weir, McIntyre, Linton, Murray, Finlayson, McDill, Jackson, Smith, Farrell, Menzies, Crawford, Ross, Dinwoodie and Carmichael.

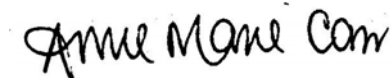
15 March 2007

Dear Councillor

CORPORATE GOVERNANCE COMMITTEE – 22 MARCH 2007

You are requested to attend a special meeting of the **Corporate Governance Committee** to be held on **THURSDAY 22 MARCH 2007 at 1100 HOURS OR AT THE CONCLUSION OF SOCIAL WORK COMMITTEE, WHICHEVER IS LATER**, in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support
GH/SW

B U S I N E S S

INTIMATE APOLOGIES

- 1. APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE (Pages 1-2)** – Submit for approval as a correct record minutes of the Appeals Sub-Committee of the Corporate Governance Committee held on 9 March 2007 (copy enclosed).



- 2. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution: "That under Section 50(A)(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 11 of Schedule 7A of the Act".
- 3. IMPLEMENTATION OF SINGLE STATUS AGREEMENT** – Submit report by the Depute Chief Executive/Executive Director of Corporate Support (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**