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To: Councillor Crockett, Convener; and Councillors Boulton, Cooney, Dickson, Jackie Dunbar, Forsyth, Laing, McCaig, Malone, May, Noble, Taylor and Young.

Members are reminded that substitutes are permissible and should be used if necessary.

Town House,
ABERDEEN, 24 May 2013

URGENT BUSINESS COMMITTEE

The Members of the **URGENT BUSINESS COMMITTEE** are requested to meet in Committee Room 2 - Town House on **WEDNESDAY, 29 MAY 2013 at 2.00pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

- 1 Determination of Urgent Business
- 2 Members are requested to resolve that the exempt business on this agenda be considered with the press and public excluded

BUSINESS THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

- 3 Post of Director of Corporate Governance - Recruitment and Selection Process - Report by Chief Executive (Pages 1 - 4)

Should you require any further information about this agenda, please contact Martyn Orchard 01224 523097 or email morchard@aberdeencity.gov.uk

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Agenda Item 3

Exempt information as described in paragraph(s) 6 of Schedule 7A of the Local Government (Scotland) Act 1973.

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