Municipal Buildings, Greenock PA15 1LY

Ref: ND/JC

Date: 3 June 2009

A special meeting of the Audit Committee will be held on Thursday 25 June 2009 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON Head of Legal and Administration

** Copy to follow

1.** Draft Annual Accounts for the Year Ended 31 March 2009 Report by Chief Financial Officer

Enquiries to - Neil Duffy - Tel 01475 712147