

**STAFF APPEALS COMMITTEE**

A meeting of the Staff Appeals Committee was held on 5 January 2005.

**PRESENT:**

- 1           **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2           **APOLOGIES FOR ABSENCE**
- 3           **DECLARATIONS OF INTERESTS**
- 4           **MINUTES OF THE MEETING OF THE STAFF APPEALS COMMITTEE HELD ON 19  
OCTOBER 2004**
- 5           **EXCLUSION CLAUSE**
- 6           **TO CONSIDER A STAFF APPEAL, CASE REFERENCE A/12/63**
- 7           **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, MAY BE  
CONSIDERED**
- 8           **RECORDED MINUTES OF THE MEETING**