

**STAFF APPEALS COMMITTEE**

A meeting of the Staff Appeals Committee was held on 24 January 2008.

**PRESENT:** Councillors C M Rooney (Chair), G B Clark J.P (Vice Chair) and B A Hubbard

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **STAFF APPEALS COMMITTEE MINUTES OF 4 DECEMBER 2007**
- 5 **NOTES ON PROCEDURE FOR APPEAL HEARING**
- 6 **EXCLUSION OF PRESS AND PUBLIC**
- 7 **TO CONSIDER A STAFF APPEAL REFERENCE AD/1/08**
- 8 **ANY OTHER URGENT ITEMS**
- 9 **RECORDED MINUTES OF THE MEETING**