

STAFF APPEALS COMMITTEE

A meeting of the Staff Appeals Committee was held on 21 February 2008.

PRESENT: Councillors C M Rooney (Chair), F McIntyre and P Thompson

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTERESTS**
- 4 **MINUTES OF STAFF APPEALS COMMITTEE HELD ON 7 FEBRUARY AND 12 FEBRUARY 2008**
- 5 **NOTES ON PROCEDURE FOR APPEAL HEARING**
- 6 **EXCLUSION OF PRESS AND PUBLIC**
- 7 **TO CONSIDER A STAFF APPEAL, CASE REFERENCE AG/1/08**
- 8 **ANY OTHER URGENT ITEMS.**
- 9 **RECORDED MINUTES OF THE MEETING**