

**STAFF APPEALS COMMITTEE**

A meeting of the Staff Appeals Committee was held on 20 January 2009.

**PRESENT:** Councillors B A Hubbard, F McIntyre and S K Biswas

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **STAFF APPEALS COMMITTEE MINUTES OF 6 JANUARY 2009**
- 5 **NOTES ON PROCEDURE FOR APPEAL HEARING**
- 6 **EXCLUSION OF PRESS AND PUBLIC**
- 7 **TO CONSIDER A STAFF APPEAL - CARE REFERENCE AD/17/08 - 9**
- 8 **ANY OTHER BUSINESS**
- 9 **RECORDED MINUTES OF THE MEETING**