

STAFF APPEALS COMMITTEE

A meeting of the Staff Appeals Committee was held on 3 February 2009.

PRESENT: Councillors G B Clark J.P (Vice Chair), F McIntyre and K Walker

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTERESTS**
- 4 **MINUTES OF STAFF APPEALS COMMITTEE 20 JANUARY 2009**
- 5 **NOTES ON PROCEDURE FOR APPEAL HEARING**
- 6 **EXCLUSION OF PRESS AND PUBLIC**
- 7 **TO CONSIDER STAFF APPEAL CASE REFERENCE AD/16/08-09 MANAGEMENT STATEMENT OF CASE**
- 8 **ANY OTHER URGENT BUSINESS**
- 9 **RECORDED MINUTES OF THE MEETING**