

STAFF APPEALS COMMITTEE

A meeting of the Staff Appeals Committee was held on 29 November 2011.

PRESENT:

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **MINUTES OF THE MEETING OF THE STAFF APPEALS COMMITTEE HELD ON 15
NOVEMBER 2011**
- 5 **NOTES ON PROCEDURE FOR APPEAL HEARING**
- 6 **EXCLUSION OF PRESS AND PUBLIC**
- 7 **TO CONSIDER A STAFF APPEAL, CASE REF. AD/05/11 - MANAGEMENT STATEMENT
OF CASE**
- 8 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE
CONSIDERED**
- 9 **RECORDED MINUTES OF THE MEETING**