

## Notice of Meeting and Agenda Personnel Appeals and Applied Conditions of Service Appeals Panel.

Date	Time	Venue
Thursday, 27 January 2022	09:30	Remotely via Teams,

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Audrey Doig: Councillor Neill Graham: Councillor John Hood: Councillor Lisa-Marie Hughes: Councillor John McNaughtan: Councillor Iain Nicolson: Councillor Jim Paterson: Councillor Jane Strang:

### Confidential

Please note that the information contained in this agenda is strictly confidential and is provided to you in strictest confidence in your capacity as a member of this Personnel Appeals and Applied Conditions of Service Appeals Panel. The information is for discussion at the meeting and must not be disclosed, copied or otherwise processed for any other purpose. All copies must be returned to the Clerk at the conclusion of the meeting.

### Further Information

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting online at <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>  
For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) or telephone 07734358719.

### NOTE:

Please note that pages 48 to 55 require to be magnified and will have to be viewed online and text enlarged. If any member has problems viewing this appendix please contact Carol MacDonald on 07734358719.

## **Items of business**

### **Apologies**

Apologies from members.

### **Declarations of Interest**

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

## **1 Appointment of Chair**

### **EXCLUSION OF PRESS AND PUBLIC**

The Board may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

## **2 Children's Services**

Stage 3 Grievance Appeal.

### **Return of Reports**

The reports for item 2 contain exempt information as defined by the Local Government (Scotland) Act 1973 and are therefore not available for publication.

Reports must be returned to the Clerk after the meeting for secure disposal.