

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Thursday, 30 May 2019	09:30	Corporate Meeting Room 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### **Membership**

To be drawn from Members of the Education and Children's Services Policy Board on the basis of eight Members, being five Members of the Administration, two Members of the Labour Group and one other opposition member.

### **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 this meeting.

## **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.

### **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.

#### **1 Environment & Infrastructure Services**

Appeal against dismissal

### **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 at the close of the meeting for secure disposal.**