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To: Councillors Knapp (Chair), Reeves, McDill, Farrell and Dinwoodie.

17 August 2006

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE  
- 24 AUGUST 2006**

You are requested to attend a meeting of the **Appeals Sub-Committee of the Corporate Governance Committee** to be held on **THURSDAY 24 AUGUST 2006** at **1000 hrs** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely



Elizabeth Morton  
Depute Chief Executive/  
Executive Director of Corporate Support  
AMC/FM

**B U S I N E S S**

**INTIMATE APOLOGIES**

1. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Sub-Committee pass the following Resolution:- "That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Schedule 7A of the Act".
2. **DISCIPLINARY APPEAL NO D4/06** -
  - 2.1 Submit procedure to be followed at the meeting (copy enclosed) **(pages 1-2)**.
  - 2.2 Submit -

- (a) submissions by management (Department of Educational and Social Services **(pages 3-34)**); and
- (b) submissions by the appellant and notification of appeal **(pages 35-52)**.

**Reports not enclosed - Refer to Exclusion of Press and Public paragraph above.**