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To: Councillors Farrell (Chair), Cree, McDill, Menzies and Dinwoodie.

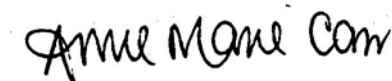
30 January 2007

Dear Councillor

**APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE
- 6 FEBRUARY 2007**

You are requested to attend a meeting of the **Appeals Sub-Committee of the Corporate Governance Committee** to be held on **TUESDAY 6 FEBRUARY 2007** 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Schedule 7A of the Act".
2. **GRIEVANCE APPEAL G1/07** -
 - 2.1 Submit procedure to be followed at the meeting (copy enclosed) **(pages 1-2)**.

2.2 Submit -

- (a) submissions by the appellant and Notification of Appeal (**pages 3-10**); and
- (b) submissions by management (Department of Educational and Social Services) and associated appendices (**pages 11-20**).

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