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To: Councillors Knapp (Chair), Cree, McDill, Jackson and Dinwoodie.

27 June 2005

Dear Councillor

APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE - 1 JULY 2005

You are requested to attend a meeting of the **Appeals Sub-Committee of the Corporate Governance Committee** to be held on **FRIDAY 1 JULY 2005 at 0930 HOURS** 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/SR

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 50(A)(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 D2/05**
 - 2.1 Submit procedure to be followed at the meeting (copy enclosed) (**page 1**).
 - 2.2 Submit:-

- (a) Submissions by management (Department of Educational and Social Services) and associated Appendices **(pages 2-130)**
- (b) Submissions by the appellant and the appellant's representative **(pages 131-137)**

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