

**A meeting of the Human Resources Appeals Board will be held on Tuesday 5 December 2023 at 10am.**

**Members may attend the meeting in person or via remote online access. Webex joining details have been issued to Members and Officers. Members are requested to notify Committee Services by 12 noon on Monday 4 December 2023 how they intend to access the meeting.**

**In the event of connectivity issues, Members are asked to use the *join by phone* number in the Webex invitation.**

IAIN STRACHAN  
Head of Legal & Democratic Services

## **BUSINESS**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
2. <b>Disciplinary Appeals Procedures</b>	
<b>The documentation relative to the following item has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in paragraph 1 of Part I of Schedule 7(A) of the Act.</b>	
3. <b>Appeal Against Summary Dismissal - Employee</b> Report by Head of Organisational Development, Policy & Communications	

Enquiries to – **Lindsay Carrick** - Tel 01475 712114