

**A meeting of the Human Resources Appeals Board will be held on Wednesday 17 September 2025 at 10am.**

**Members may attend the meeting in person or via remote online access. Webex joining details have been sent to Members and officers. Members are requested to notify Committee Services by 12 noon on Tuesday 16 September 2025 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 and as noted above.**

LYNSEY BROWN  
Head of Legal, Democratic, Digital & Customer Services

## **BUSINESS**

1.	<b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
2.	<b>Disciplinary Appeals Procedure</b>	p
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.		
3.	<b>Appeal Against Summary Dismissal – Employee</b> Report by Head of Organisational Development, Policy & Communications	p

Enquiries to – Lindsay Carrick - Tel 01475 712114