Municipal Buildings, Greenock PA15 1LY

Ref: ND/AI

Date: 13 June 2013

A meeting of the Human Resources Appeals Board will be held on Thursday 20 June 2013 at 1pm within the Municipal Buildings, Greenock.

ELAINE PATERSON Head of Legal & Democratic Services

BUSINESS

- 1. Apologies, Substitutions and Declarations of Interest
- 2. Disciplinary Action Procedure

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. **Appeal Against Dismissal - Employee in Environmental & Commercial Services**Report by Head of Organisational Development, Human Resources & Communications

Enquiries to - Neil Duffy - Tel 01475 712147