

# Appeals Committee

## Minutes

Monday, 21 October 2013 at 10:00

**Attendees:**

Mr John Holmes (Chairman), Ms Valerie Pettit (Member), Mrs Hilary Wainwright (Member)

**Apologies for Absence:**

[no attendance published]

**Absent:**

Mr Ronald Hanton (Member), Mr Graham Plant (Member)

Also in attendance at the above meeting were:

The Appellant and a Unison Representative.

Seb Duncan (Director of Resources, Governance and Growth), Chris Dale (HR Advisor) and Karline Smith (Senior Member Services Officer).

**1 Minutes**

The minutes of the meeting held on 3 October 2013 at 10.00 am were confirmed.

**2 Minutes**

The minutes of the meeting held on 3 October 2013 at 1.00pm were confirmed.

**3 Appeals Procedure**

The Chairman read out the appeals procedure.

**4 EXCLUSION OF PUBLIC**

The exclusion of public paragraph was carried.

**5    Grievance Form**

No Minutes Taken

**6    Management Report**

No Minutes Taken

The meeting ended at: 11:20