

NOTICE OF MEETING

A **MEETING** of the **GRIEVANCE AND DISCIPLINE (CHIEF OFFICIALS) PANEL** adjourned from **MONDAY 11 & TUESDAY 12 APRIL 2005** at **9.00 am** will be held in **ROOM 5, LANGGARTH, STIRLING** on **MONDAY 18 APRIL 2005** at **2.00 pm** & **TUESDAY 19 APRIL 2005** at **9.00 am**

FIONA MACLEOD
*Head of Strategy &
Governance*

11 April 2005

B U S I N E S S

1 APOLOGIES AND SUBSTITUTIONS

2 MINUTES OF MEETINGS - 11 April 2005 Grievance and Discipline (Chief Officials) Panel (Pages 1 – 4)

E3 CHIEF OFFICER DISCIPLINARY HEARING PROCEDURE (Para 1) Report by Director of Corporate Services (as previously circulated)

E4 CHIEF OFFICER DISCIPLINARY HEARING (Para 1) Report by Chief Executive (as previously circulated)

Note: Any Agenda item which has the prefix 'E' is not for publication in terms of the Paragraph indicated of Schedule 7A of the Local Government (Scotland) Act 1973. It is anticipated (although this is not certain) that the meeting will resolve to exclude the press and public during consideration of the item(s) so marked.

(For further information contact Fiona Macleod, Tel: 01786 443351)