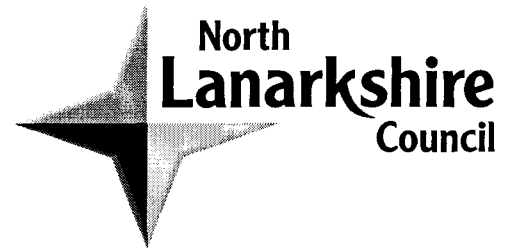


Our Ref: CA/PER/2 LD/MR
Your Ref:
Contact: Lesley Dysart
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Date: 20 February 2004




**Members of the Policy and Resources
(Personnel Appeals) Sub-Committee**

Administration

John O'Hagan, Director
PO Box 14, Civic Centre
Motherwell ML1 1TW
www.northlan.gov.uk

Notice is given that a Meeting of the **POLICY AND RESOURCES (PERSONNEL APPEALS) SUB-COMMITTEE** is to be held within the Civic Centre, Motherwell on Friday, 27 February 2004 at 10 am which you are requested to attend.

The agenda of business is attached.


Director of Administration

Members: Councillor McElroy, Convener; Councillor McKeown, Vice-Convener; Councillors Burns, Gordon, Irvine, Lunny, McCallum, McKenna, Morris, Robertson, Ross and Saunders.