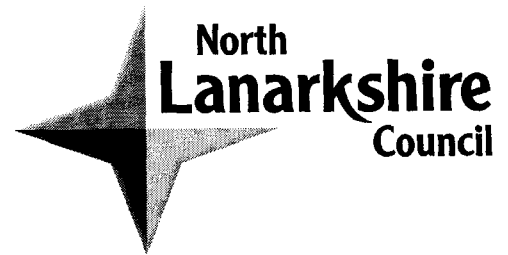


Our Ref: CA/PER/2 LCB/MT  
Your Ref:  
Contact: Linda Brownlie  
Tel: 01698 302484  
Fax: 01698 302456  
E-Mail: BrownlieL@northlan.gov.uk  
Date: 30 July 2004



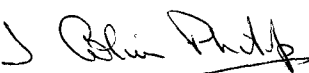
**Members of the Policy and Resources  
(Personnel Appeals) Sub-Committee**

**Administration**

John O'Hagan, Director  
PO Box 14, Civic Centre  
Motherwell ML1 1TW  
[www.northlan.gov.uk](http://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, 6 August 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.