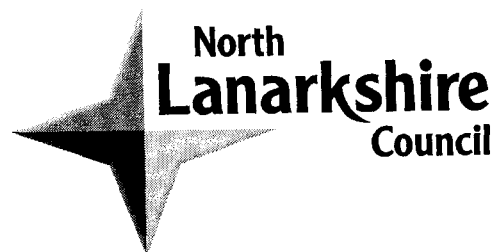


Our Ref: CA/PER/2 LCB/MR
Your Ref:
Contact: Linda Brownlie
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Date: 10 September 2004



Administration

John O'Hagan, Director
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Motherwell ML1 1TW
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**Members of the Policy and Resources
(Personnel Appeals) Sub-Committee**

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, 17 September 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.