### MINUTE

of

### **TEACHING STAFF APPEALS COMMITTEE**

Minute of Meeting held at 10.00am in the Committee Room, Council Headquarters, Giffnock on 31 August 2018.

## Present:

Councillor Colm Merrick (Vice Chair)
Councillor Alan Lafferty

Councillor Jim McLean Councillor Gordon Wallace

Councillor Merrick in the Chair

# **Attending:**

Katherine Robb, Senior Solicitor; Alison Findlay, Policy and Employment Law Adviser; and Jennifer Graham, Committee Services Officer.

# Apology:

Councillor Paul O'Kane (Chair).

### **DECLARATIONS OF INTEREST**

**565.** There were no declarations of interest intimated.

### **Resolution to Exclude Press and Public**

At this point in the meeting, on the motion of the Chair, the Committee unanimously resolved that in accordance with the provisions of Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the ground that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 7A to the Act.

## **DISMISSAL APPEAL - EDUCATION DEPARTMENT - 1/2018**

**566.** The appellant was accompanied by a family member in connection with his appeal.

Ms Tracy Morton, Education Senior Manager, appeared on behalf of management.

The management representative made her submission to the committee and was heard in answer to questions on her submission. Ms Mhairi Shaw, Director of Education, Mr John Docherty, Head Teacher, Ms Marion Carlton, Head Teacher, and Ruth Baillie, HR Business

Partner entered the meeting as witnesses and were heard in response to questions from both parties and Elected Members. Ms Carlton was accompanied by her trade union representative, Ms Diane Henderson.

Following completion of the management submission, and following discussion with both parties, the committee agreed that the meeting be adjourned to a date to be confirmed.

CHAIR