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To: Councillors Knapp (Chair) and Crawford (Vice-Chair)

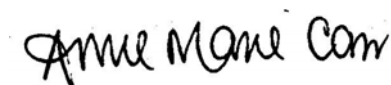
22 January 2007

Dear Councillor

**CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE
– 25 JANUARY 2007**

You are requested to attend a meeting of the **Chair's Sub-Committee of the Corporate Governance Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **THURSDAY 25 JANUARY 2007** commencing **0900 HOURS** in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support
GH/SW

B U S I N E S S

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Sub-Committee pass the following resolution: "That under Section 50(A)(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 grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act.
- 2. EARLY RETIREMENT (pages 1-3)** - Submit report dated 19 January 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of a request for early retirement. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**