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

17 March 2004

Dear Councillor

**CHAIR'S SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE  
-18 MARCH 2004**

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 18 MARCH 2004** commencing at **0830 HOURS**, in order to discuss the undernoted business.

Yours sincerely



Fiona Lees  
Depute Chief Executive/Director of Corporate Resources

GH/SR

**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. REQUEST FOR VOLUNTARY SEVERANCE (Item 27, Page 309, 03/07) (pages 1-5)** - Submit report dated 16 March 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources seeking approval of requests for early retirement received from three employees within the

Department of Finance and the Department of Community Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**