

**APPENDIX I**

**EAST AYRSHIRE COUNCIL**

**CHAIR'S SUB-COMMITTEE OF THE EDUCATION COMMITTEE**

**MINUTES OF MEETING HELD ON TUESDAY 25 MAY 2004 AT 1125 HOURS IN  
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,  
KILMARNOCK**

**PRESENT:** Councillors Tommy Farrell and Elaine Stewart.

**ATTENDING:** John Mulgrew, Executive Director of Educational and Social Services; David Mitchell, Acting Executive Director of Corporate Support; John McCarney, Head of Service, Schools Support; Graham Short, Head of Service, Quality Improvement; and Sharon McHarg, Administrative Officer.

**CHAIR:** Councillor Tommy Farrell, Chair.

**EXCLUSION OF PRESS AND PUBLIC**

1. The Sub-Committee resolved that under 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 grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act.

**REQUESTS FOR EARLY RETIREMENT**

2. There was submitted a report dated 20 April 2004 (circulated) by the Executive Director of Educational and Social Services which sought approval for nine teachers in the Educational and Social Services Department to retire from the Council's Service under the terms of the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1997.

It was agreed to approve the requests from nine teachers in the Educational and Social Services Department to retire early from the Council's Service effective from 16 August 2004 under the terms of the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1997.

The meeting terminated at 1127 hours.