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To: Councillors Farrell (Chair) and Stewart.

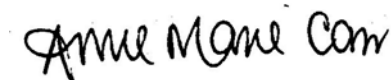
20 May 2004

Dear Councillor

CHAIR'S SUB-COMMITTEE OF THE EDUCATION COMMITTEE - 25 MAY 2004

You are requested to attend a meeting of the **Chair's Sub-Committee of the Education Committee** to be held on **TUESDAY 25 MAY 2004 at 1115 HOURS or at the conclusion of the Education Committee, whichever is the later**, in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to consider the undernoted business.

Yours sincerely



David Mitchell
Acting Executive Director of Corporate Support
SMcH/SM

B U S I N E S S

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution:- "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 involves the likely disclosure of exempt information as defined in paragraph 1 of Schedule 7A of the Act".
- 2. REQUEST FOR EARLY RETIREMENT (pages 1-2)** - Submit report dated 20 April 2004 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for nine teachers in Educational and Social Services Department to retire from the Council's service under the terms of the Teacher's (Compensation for Premature Retirement) (Scotland)

Regulations 1997. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**