

APPENDIX II

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE EDUCATION COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 28 AUGUST 2001 AT 0900 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Tommy Farrell and John Knapp.

ATTENDING: Graham Short, Head of Schools; Janice Shaw, Personnel Manager (Schools) and Anne Marie Carr, 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.

REQUEST FOR EARLY RETIREMENT

2. There was submitted a report dated 21 August 2001 (circulated) by the Director of Educational and Social Services which sought approval for one teacher in the Educational and Social Services Department to retire early from the Council's service under the terms of the Teacher (Compensation for Premature Retirement) (Scotland) Regulations 1997.

It was agreed to approve the request from a teacher in the Educational and Social Services Department to retire early from the Council's service under the terms of the Teacher (Compensation) for Premature Retirement (Scotland) Regulations 1997.

The meeting terminated at 0905 hours.

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