

Anne Marie Carr, Direct Dial (01563) 576134

To: Councillors Farrell (Chair) and Knapp.

21 May 2002

Dear Councillor

CHAIR'S SUB-COMMITTEE OF THE EDUCATION COMMITTEE - 23 MAY 2002

You are requested to attend a meeting of the **Chair's Sub-Committee of the Education Committee** to be held on **THURSDAY 23 MAY 2002** at **0930 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/Director of Corporate Resources
SM

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 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 21 May 2002 (copy enclosed) by the Director of Educational and Social Services seeking approval for one teacher in the Education Department to retire early from the Council's service under the terms of the Teacher (Compensation for Premature Retirement) (Scotland) Regulations 1997. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**