

APPENDIX I

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE EDUCATION COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 15 SEPTEMBER 1999 AT
0930 HRS IN MEETING ROOM 3, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Tommy Farrell and John Knapp.

ATTENDING: John Mulgrew, Director of Education; Janice Shaw, Principal Administrative Officer; 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 8 September 1999 (circulated) by the Director of Education which sought approval for one teacher in the Education Department to retire early from the Council's service under the terms of the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1997.

It was agreed to approve the request from a teacher in the Education Department to retire early from the Council's service under the terms of the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1997 with effect from 17 October 1999.

The meeting terminated at 0935 hrs.