

APPENDIX II

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE EDUCATION COMMITTEE

**MINUTES OF MEETING HELD ON MONDAY 16 JUNE 1997 AT 0930 HOURS IN
MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Tommy Farrell and Robert Taylor.

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 Section 7A of the Act.

REQUESTS FOR EARLY RETIREMENT

2. There was submitted a report dated 11 June 1997 (circulated) by the Director of Education which sought approval of requests for early retirement.

It was agreed to approve the five requests from teachers in the Education Department to retire early from the Council's Service under the terms of the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1980.

The meeting terminated 0940 hours.