

APPENDIX I

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE EDUCATION COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 27 MAY 1999 AT 1230 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Tommy Farrell and John Knapp.

ATTENDING: John Mulgrew, Director of Education; Margaret Burnell, Senior Depute Director of Education 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, that 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.

REQUESTS FOR EARLY RETIREMENT

2. There was submitted a report dated 24 May 1999 (circulated) by the Director of Education which sought approval for three 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 1997.

It was agreed to approve the three 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 1997 with effect from 31 May 1999 in the case of one employee and 17 August 1999 in the case of two employees.

The meeting terminated at 1240 hours.