

**APPENDIX I to the minute of meeting of
the Children and Learning Committee of
13 January 2015 (Article 3(b) refers)**

MINUTE of MEETING of the **STAFFING SUB-COMMITTEE** of the **CHILDREN AND LEARNING COMMITTEE** held in the Top Floor Meeting Room, Town and County Hall, Forfar on Tuesday 11 November 2014 at 1.45 pm.

Present: Councillors SHEENA WELSH, LYNNE DEVINE and MARGARET THOMSON.

Councillor WELSH, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of this Sub-Committee of 25 February 2014 was submitted and approved as a correct record.

4. EXCLUSION OF PUBLIC AND PRESS

The Sub-Committee resolved that the public and press be excluded during consideration of the following item so as to avoid the possible disclosure of information which was exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, Paragraph 1.

5. REQUEST FOR THE APPROVAL OF PREMATURE RETIREMENT (CASE NO 005698)

There was submitted Report No 473/14 by the Strategic Director – People providing information and a recommendation relating to a request for early retirement under the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1980/Teachers Superannuation Scheme (Scotland) Regulations 2005.

The Sub-Committee agreed to approve the release of an Education Development Officer on the grounds of premature retiral as part of implementing organisational change as a result of the service review of the Education Development Service.