

**APPENDIX II to the minute of meeting of
the Children and Learning Committee of
9 August 2016 (Article 3(c) refers)**

MINUTE of MEETING of the **STAFFING SUB-COMMITTEE** of the **CHILDREN AND LEARNING COMMITTEE** held in Meeting Room G3, Angus House, Forfar on Monday 30 May 2016 at 11.00am.

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 12 April 2016 was submitted and approved as a correct record.

4. EXCLUSION OF PUBLIC AND PRESS

The Sub-Committee resolved, in terms of Standing Order 28(2), that the public and press be excluded from the meeting 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. TEACHERS (COMPENSATION FOR PREMATURE RETIREMENT) (SCOTLAND) REGULATIONS 1980 – REQUEST FOR PREMATURE RETIREMENT

There was submitted Report No 232/16 by the Strategic Director – Children and Learning detailing a request from a staff tutor to be allowed to retire early for the reasons indicated in the Report.

Following consideration of all the circumstances detailed within the Report, the Sub-Committee agreed that the member of staff concerned should not be granted premature retirement.