

**APPENDIX I to the minute of meeting of
the Children and Learning Committee of
5 November 2019 (Article refers)**

MINUTE of MEETING of the **STAFFING SUB-COMMITTEE** of the **CHILDREN AND LEARNING COMMITTEE** held in the Committee Room, Town and County Hall, Forfar on Tuesday 17 September 2019 at 1.30 pm.

Present: Councillors DEREK WANN, LOIS SPEED and LYNNE DEVINE.

Councillor WANN, 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 April 2019 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. REQUEST FOR PREMATURE RETIREMENT

There was submitted Report No 315/19 by the Director of Schools & Learning relating to an appeal against the decision to refuse a request for premature retirement without actuarial reduction under the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1980.

Following consideration of all the circumstances detailed within the Report, the Sub-Committee agreed to dismiss the appeal.