

EXTRACT MINUTE of the Two Hundred and Forty-Ninth Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 26<sup>th</sup> September, 2017 at 5:00pm

**PRESENT**

Mr I M Robertson, Mr J D Cochrane, Mrs M A Hackett, Dr G Connelly, Mr A P Allen, Mr J Gillespie, Mr J McIntosh, Mrs E Cummings and Mr N Govan

**IN ATTENDANCE**

Mr J Crawford, Mr S Soutar and Mr D H Nairn (Secretary)

**CHAIRPERSON**

Mr Robertson assumed the Chair and welcomed all in attendance.

**APOLOGIES**

Apologies were intimated on behalf of Mrs M H Jackson, Mr W L Johnston, Mr P D Chong, Mr D E Sloan, Mr B Harris, Mr G Bell and Mr J Carle

**EILEEN CUMMINGS REPORT**

Mrs Cummings' report had previously been circulated. She gave a report on the primary school for the month of September.

No decisions were required to be taken by the Board.

**NEIL GOVAN REPORT**

Mr Govan's report had previously been circulated. He gave an update on the secondary school for the month of September.

No decisions were required to be taken by the Board.

**SINCLAIR SOUTAR REPORT**

Mr Soutar's report had previously been circulated He provided an update on secure care for the month of September.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT