

EXTRACT MINUTE of the Two Hundred and Fifty-First Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 28<sup>th</sup> November, 2017 at 5:00pm

## **PRESENT**

Mrs M H Jackson, Mr I M Robertson, Mr B Harris, Mr A P Allen, Mr D E Sloan, Dr G Connelly, Mr J Gillespie, Mr J McIntosh, Mr J Carle, Mr N Govan, Mr J Crawford and Mr S Soutar

## **IN ATTENDANCE**

Mr D H Nairn, Secretary

## **CHAIRPERSON**

Mrs Jackson assumed the Chair and welcomed all in attendance. She noted that the meeting was inquorate so any decisions taken would require to be ratified at the next Board meeting.

## **APOLOGIES**

Apologies for absence were intimated on behalf of Mr J D Cochrane, Mrs M A Hackett, Mr P D Chong, Mr R McGinlay and Mrs E Cummings.

## **EILEEN CUMMINGS REPORT**

Mrs Cummings' report had previously been circulated. Its contents were noted.

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 November.

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 November.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT