



MINUTE of the Two Hundred and Fifty-Seventh Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 26th June, 2018 at 5:00pm

PRESENT

Mrs M H Jackson, Mr I M Robertson, Mr J D Cochrane, Mr A P Allen, Mr D E Sloan, Mrs M A Hackett, Mr B Harris, Mr R McGinlay, Mr R Chambers, Mr J Gillespie, Mr J McIntosh, Mrs E Cummings and Mr J Crawford.

IN ATTENDANCE

Mr D H Nairn, Secretary.

CHAIRPERSON

Mrs Jackson assumed the Chair and welcomed all in attendance.

APOLOGIES

Apologies for absence were intimated on behalf of Mr P D Chong Mr G Connelly and Mr S Soutar.

EILEEN CUMMINGS REPORT

Mrs Cummings' report had previously been circulated. It was taken as read.

No decisions were required to be taken by the Board.

SINCLAIR SOUTAR REPORT

Mr Soutar's report had previously been circulated. In Mr Soutar's absence, Mr Gillespie provided an update on secure care for the month of June.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT