

EXTRACT MINUTE of the Two Hundred and Thirty Eighth Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 27<sup>th</sup> September, 2016 at 5:00pm

## **PRESENT**

Mrs M H Jackson, Mr I M Robertson, Mr J D Cochrane, Dr T P Clarke, Mr D E Sloan, Mrs M A Hackett, Mr P D Chong, Mr A P Allen, Dr G Connelly, Mr G Bell, Mr D Baird, Mr J McIntosh, Mrs E Cummings, Mr J Carle, Mr J Gillespie, and Mr N Govan.

## **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 W L Johnston.

## **MINUTES**

The Minute of the meeting held on Tuesday, 30<sup>th</sup> August, 2016 which had previously been circulated was approved by the meeting and signed by the Chairperson.

## **EILEEN CUMMINGS REPORT**

Mrs Cummings spoke to her report, a copy of which had previously been circulated.

No decisions were taken by the Board.

## **JIM GILLESPIE REPORT**

Mr Gillespie spoke to his report, a copy of which had previously been circulated.

He gave an update on occupancy levels for the Safe Centre.

He highlighted the joint response from all secure care providers in Scotland regarding the Scottish Government's Mental Health Strategy.

A new secure care tender has to be submitted by 25<sup>th</sup> October, 2016. He updated the Board regarding the legal challenge made to the Court of Session regarding the appropriateness of the legislation to secure English young people in Scottish secure care units.

No decisions were taken by the Board.

## **NEIL GOVAN REPORT**

Mr Govan spoke to his report, a copy of which had previously been circulated.

He highlighted the need for investment in classroom technology and a paper would be prepared for consideration by the Finance Committee at a future meeting.

He gave updates on the current activities of the primary and secondary schools, teaching staff professional learning and the ESOS service.

No decisions were taken by the Board.

CERTIFIED A TRUE EXTRACT