

EXTRACT MINUTE of the Two Hundred and Thirty Ninth Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 25th October, 2016 at 5:30pm

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 W L Johnston, Dr G Connelly, Dr T P Clarke, Mr G Bell, Mr D Baird, Mr J McIntosh, Mrs E Cummings, Mr J Gillespie, Mr J Carle 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, 27th September, 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. She reported on Garnock Primary and The Open School.

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 gave an update on the Safe Centre occupancy and the Secure Care tender progress.

No decisions were taken by the Board.

CERTIFIED A TRUE EXTRACT.