

EXTRACT MINUTE of the Two Hundred and Fortieth Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 29<sup>th</sup> November, 2016 at 5:00pm

**PRESENT**

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

**EILEEN CUMMINGS REPORT**

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

She gave an update on events at Garnock Primary, The Open School, and The Safe Centre.

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 and the Secure Care Tender submission.

No decisions were taken by the Board.

CERTIFIED A TRUE EXTRACT.