

EXTRACT MINUTE of the Two Hundred and Forty-First Meeting of the Board of Kibble Education and Care Centre held at The School, on Thursday 15th December, 2016 at 4.00 p.m.

**PRESENT**

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

**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. J. Carle and Mr. N. Govan.

No other items were discussed, including any matters relating to secure care or education.

CERTIFIED A TRUE EXTRACT