

EXTRACT MINUTE of the Two Hundred and Forty-Second Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 31<sup>st</sup> January, 2017 at 5:00pm

## **PRESENT**

Mrs M H Jackson, Mr I M Robertson, Mr J D Cochrane, Mr A P Allen, Mrs M A Hackett, Mr D E Sloan, Mr J Gillespie, Mr J McIntosh, Mrs E Cummings, Mr J Carle and Mr N Govan.

## **IN ATTENDANCE**

Mr B Harris and Mr D H Nairn, Secretary

## **CHAIRPERSON**

Mrs Jackson assumed the Chair and welcomed all in attendance. She extended an especially warm welcome to Brendan Harris who was joining the Board and attending his first meeting. Mr Harris had been a member of Dr Clarke's Social Work & Community Services Sub Committee which he would now Chair.

## **APOLOGIES**

Apologies for absence were intimated on behalf of Dr G Connelly, Mr W L Johnston, Mr P D Chong and Mr G Bell.

## **EILEEN CUMMINGS REPORT**

Mrs Cummings' report had previously been circulated.

She reported on 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 for the month of January and highlighted the developments in the cross-border Safe Centre referral from England.

No decisions were taken by the Board.

CERTIFIED A TRUE EXTRACT