

EXTRACT MINUTE of the Two Hundred and Forty-Third Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 28<sup>th</sup> February, 2017 at 5:00pm

**PRESENT**

Mrs M H Jackson, Mr I M Robertson, Mr J D Cochrane, Mr B Harris, Mr W L Johnston, Mr A P Allen, Mr G Bell, 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 Mrs M A Hackett, Mr P D Chong, Mr D E Sloan and Dr G Connelly.

**EILEEN CUMMINGS REPORT**

Mrs Cummings' report had previously been circulated.

She reported on Garnock Primary, the Open School and Safe Centre Education.

No decisions were required to be 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 February, on the recent meeting of the Secure Care Steering Group and confirmed that notification had now been received from Scotland Excel that the tender in process had resulted in Kibble being able to provide Local Authorities and the Scottish Government access to Secure Care services from 1<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2019.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT