

EXTRACT MINUTE of the Two Hundred and Forty-Fourth Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 28th March, 2017 at 4:30pm

PRESENT

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

EILEEN CUMMINGS REPORT

Mrs Cummings' report had previously been circulated.

Its contents were noted.

No decisions were required to be taken by the Board.

NEIL GOVAN REPORT

Mr Govan's report had previously been circulated.

He gave an update of the Safe Centre and the Open School units for the month of March and gave an update on the feedback from Scotland Excel on the detail of the tendering process. Work on Business Continuity Planning continued.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT