

EXTRACT MINUTE of the Two Hundred and Forty-Fifth Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 2nd May, 2017 at 5:00pm

PRESENT

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

IN ATTENDANCE

Mr. S Soutar and Mr. D H Nairn (Secretary)

CHAIRPERSON

Mrs. Jackson assumed the Chair and welcomed all in attendance. She extended a particularly warm welcome to Mr. Soutar who was attending his first board meeting following his promotion to the Senior Management Team.

APOLOGIES

Apologies for absence were intimated on behalf of Mr D. E. Sloan and Mr. G Bell.

EILEEN CUMMINGS' REPORT

Mrs. Cummings' report had previously been circulated.

No decisions were required to be taken by the Board.

NEIL GOVAN REPORT

Mr. Govan's report has previously been circulated. He gave an update on the Safe Centre for the month of April.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT