

EXTRACT MINUTE of the Two Hundred and Fifty-Second Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 30th January, 2018 at 5:00pm

PRESENT

Mrs M H Jackson, Mr I M Robertson, Mr J D Cochrane, Mrs M A Hackett, Mr D E Sloan, Dr G Connelly, Mr B Harris, Mr A P Allen, Mr P D Chong, Mr R McGinlay, Mr R Chambers, Mr J Gillespie, Mr J McIntosh, Mrs E Cummings, Mr J Carle, Mr J Crawford, Mr N Govan and Mr S Soutar

IN ATTENDANCE

Mr D Johnson (Senior Psychologist, Kibble) and Mr D H Nairn, Secretary

CHAIRPERSON

Mrs Jackson assumed the Chair and welcomed all in attendance. She extended a special welcome to Russell Chambers who was attending his first Board meeting as a director.

APOLOGIES

No apologies for absence were intimated.

EILEEN CUMMINGS REPORT

Mrs Cummings report had previously been circulated. Its contents were noted and taken as read.

No decisions were required to be taken by the Board.

NEIL GOVAN REPORT

Mr Govan's report had previously been circulated.

No decisions were required to be taken by the Board.

SINCLAIR SOUTAR REPORT

Mr Soutar's report had previously been circulated. He provided an update on Secure Care for the months of December and January.

No decisions were required to be taken by the Board

CERTIFIED A TRUE EXTRACT