

EXTRACT MINUTE of the Two Hundred and Fifty-Fourth Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 27th March, 2018 at 5:00pm

PRESENT

Mrs M H Jackson, Mr I M Robertson, Mrs M A Hackett, Mr D E Sloan, Mr B Harris, Mr R Chambers, Mr R McGinlay, Mr J Gillespie, Mr J McIntosh, Mrs E Cummings, Mr N Govan, and Mr S Soutar

IN ATTENDANCE

Dr K Pollock and 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 P D Chong, Mr A P Allen, Dr G Connelly, Mr J D Cochrane, Mr J Carle and Mr J Crawford.

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.

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 month of March.

No decisions were required to be taken by the Board

CERTIFIED A TRUE EXTRACT