

MINUTE of the Two Hundred and Fifty-Fifth Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 1<sup>st</sup> May, 2018 at 4:30pm

## **PRESENT**

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

## **IN ATTENDANCE**

Mr D H Nairn, Secretary

## **CHAIRPERSON**

Mrs Jackson assumed the Chair and welcomed all in attendance. She noted that this would be Mr Govan's last Board meeting as he was leaving Kibble on 4<sup>th</sup> May, 2018.

## **APOLOGIES**

Apologies for absence were intimated on behalf of Mrs M A Hackett.

## **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. It was agreed that the Senior Management Team would agree the membership of the Risk Committee and details of the members would be circulated to the Board in due course.

## **SINCLAIR SOUTAR REPORT**

Mr Soutar's report had previously been circulated. He provided an update on secure care for the month of April.

No decisions were required to be taken by the Board

CERTIFIED A TRUE EXTRACT