

MINUTE of the Two Hundred and Fifty-Eighth Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 28th August, 2018 at 4:30pm

PRESENT

Mrs M H Jackson, Mr J D Cochrane, Mrs M A Hackett, Mr A P Allen, Mr B Harris, Mr R McGinlay, Mr G Connelly, Mr R Chambers, Mr J Gillespie, Mr J McIntosh, Mrs E Cummings and Mr S Soutar.

IN ATTENDANCE

Ms A Baird, Ms Cecilia Miller of Walker Laird 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 D E Sloan, Mr I M Robertson and Mr J Crawford.

MINUTE

The minute of the meeting held on Tuesday 26th June, 2018, which had previously been circulated, was approved by the meeting and signed by the Chairperson.

AUDREY BAIRD REPORT

Ms Baird's report had previously been circulated. Its contents were noted.

No decisions were required to be taken by the Board.

EILEEN CUMMINGS REPORT

Mrs Cummings' report had previously been circulated. Its contents were noted.

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 July and August.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT