

MINUTE of the Two Hundred and Fifty-Ninth Meeting of the Board of Kibble Education and Care Centre held at The Experience, Hillington on Tuesday 25th September, 2018 at 4:30pm

PRESENT

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

IN ATTENDANCE

Ms A Baird, Mr G Ross, Dr K Pollock and Mr D H Nairn, Secretary

CHAIRPERSON

Mrs Jackson assumed the Chair and welcomed all in attendance. She intimated her great sadness at the passing of Mr Paul Chong. This was a huge loss to Kibble. He was a valued member of the Board providing great input and insight and he had helped shape it's future direction. She also passed her condolences to Mr Crawford whose mother had passed away recently. There followed a one minute silence.

APOLOGIES

Apologies for absence were intimated on behalf of Mr I M Robertson and Mrs E Cummings.

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 month of September.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT