

MINUTE of the Two Hundred and Sixty-Second Meeting of the Board of Kibble Education and Care Centre held at The School, Goudie Street on Tuesday 29th January, 2015 at 5:00pm

## **PRESENT**

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

## **IN ATTENDANCE**

Mr N McMillan, Ms E Forrest and Mr D H Nairn, Secretary

## **CHAIRPERSON**

Mrs Jackson assumed the Chair and welcomed all in attendance. She extended a particularly warm welcome to Ms Edith Forrest who was joining the Board following her assumption as a Trustee of Miss Elizabeth Kibble's Trust at the earlier meeting. She also welcomed Neil McMillan, the Acting Head of Community Services.

## **APOLOGIES**

No apologies for absence were intimated.

## **AUDREY BAIRD REPORT**

Ms Baird's report had previously been circulated and its contents were noted. The Board agreed for Ms Baird to continue to develop the proposed new Young Workforce Development and Education Model.

## **SINCLAIR SOUTAR REPORT**

Mr Soutar's report had previously been circulated. He provided an update on Secure Care for the months of December, 2018 and January, 2019. The visit of the First Minister was noted. No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT