

MINUTE of the Two Hundred and Sixty-Fourth Meeting of the Board of Kibble Education and Care Centre held at The Experience, Hillington on Tuesday 26th March, 2019 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 B Harris, Mr G Connelly, Mr D E Sloan, Mr R Chambers, Mr J Gillespie, Mr J McIntosh, Mr J Crawford, Mr S Soutar and Ms A Baird

IN ATTENDANCE

Mr N McMillan 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 R McGinlay and Ms E Forrest.

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.

SINCLAIR SOUTAR REPORT

Mr Soutar's report had previously been circulated. He provided an update to Secure Care for the month of March, 2019.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT