

MINUTE of the Two Hundred and Sixty-Seventh Meeting of the Board of Kibble Education and Care Centre held at The Experience, Montrose Avenue, Hillington on Tuesday 25th June, 2019 at 5:30pm

PRESENT

Mrs M H Jackson, Mr J D Cochrane, Mrs M A Hackett, Mr A P Allen, Mr G Connelly, Mr D E Sloan, Mr R McGinlay, Ms E Forrest, 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 Chambers and Mr B Harris.

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 on Secure Care for the month of June, 2019.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT