



MINUTE of the Two Hundred and Sixty-Ninth Meeting of the Board of Kibble Education and Care Centre held at The School, Goudie Street, Paisley on Tuesday 27th August, 2019 at 4:30pm

PRESENT

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

IN ATTENDANCE

Mr N McMillan, Mr T Armstrong and Mr D H Nairn, Secretary

CHAIRPERSON

Mrs Jackson assumed the Chair and welcomed all in attendance. She extended a special welcome to Mr Tom Armstrong who was attending the Meeting as an observer.

APOLOGIES

No apologies for absence were intimated.

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 months of July and August, 2019.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT