



MINUTE of the Two Hundred and Seventy-Third Meeting of the Board of Kibble Education and Care Centre held at The School, Goudie Street, Paisley on Tuesday 25 February 2020 at 17:30

#### **PRESENT**

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

#### **IN ATTENDANCE**

Mr N McMillan and Ms L Carey

#### **CHAIRPERSON**

Mrs Jackson assumed the Chair and welcomed all in attendance.

#### **APOLOGIES**

Apologies for absence were intimated on behalf of Mr D H Nairn, Mr J D Cochrane, Miss E Forrest and Mr T Armstrong

#### **AUDREY BAIRD REPORT**

Ms Baird spoke to her report, a copy of which 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 which provided an update on Secure Care for the month of February 2020.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT