



MINUTE of the Two Hundred and Seventy-Fifth Meeting of the Board of Kibble Education and Care Centre held via Zoom Videolink on Tuesday 28 April 2020 at 14:50 hrs.

#### **PRESENT**

Mrs M H Jackson, Mr J D Cochrane, Mrs M A Hackett, Mr G Connelly, Mr B Harris, Mr A P Allen, Mr D E Sloan, Miss E Forrest, Mr T Armstrong, Mr J Gillespie and Mr J McIntosh.

#### **IN ATTENDANCE**

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 J Crawford, Ms A Baird, Mr S Soutar and Mr N McMillan.

#### **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.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT