



MINUTE of the Two Hundred and Seventy-Seventh Meeting of the Board of Kibble Education and Care Centre held via Zoom Videolink on Tuesday 30 June 2020 at 14:30 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 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 D E Sloan, Miss E F D Forrest, 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 which provided an update on Secure Care for the month of June 2020.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT