



MINUTE of the Two Hundred and Sixty-First Meeting of the Board of Kibble Education and Care Centre held at The School, Goudie Street on Tuesday 4th December, 2018 at 4:30pm

PRESENT

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

IN ATTENDANCE

Marie Duncan – Learning & Development Manager, Claire Moore – Facilitator and D H Nairn, Secretary

CHAIRPERSON

Mrs Jackson assumed the Chair and welcomed all in attendance

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.

EILEEN CUMMINGS

Mrs Cumming'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 November.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT