EXTRACT MINUTE of the Two Hundred and Forty

5:00pm

PRESENT

Mrs M H Jackson, Mr I M Robertson, Mr J D Cochrane, Mr A P Allen, Mr B Harris, Dr G Connelly, Mr W L Johnston, Mr P D Chong, Mr D E Sloan, Mrs M A Hackett, Mr J Gillespie, Mr G Bell, Mrs E Cummings, Mr J Carle, Mr J McIntosh and Mr N Govan.

IN ATTENDANCE

Caroline Richardson (Advocacy & Participation Manager), Pamela Hynes and Ellie Laurence (Advocacy & Participation Workers), Darren Devers (Participation Assistant for Kibble and Ambassador for Fundraising & Partnership), Mr S Warner and Mr D H Nairn (Secretary)

CHAIRPERSON

Mrs Jackson assumed the Chair and welcomed all in attendance, especially the Who Cares? Scotland team at Kibble.

APOLOGIES

Apologies were intimated on behalf of Sinclair Soutar.

EILEEN CUMMINGS' REPORT

Mrs Cummings' report had previously been circulated. She gave an update on the primary school for the month of May.

No decisions were required to be taken by the Board.

NEIL GOVAN REPORT

Mr Govan's report had previously been circulated. He gave an update on the secondary school for the month of May.

No decisions were required to be taken by the Board.

REPORT

Mr Soutar's report had previously been circulated which provided an update on the Safe Centre for the month

No decisions were required to be taken by the Board.

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