



EXTRACT MINUTE of the Two Hundred and Fifty-Fourth Meeting of the Board of Kibble Education and Care Centre held at The School, on Tuesday 27th March, 2018 at 5:00pm

Mrs M H Jackson, Mr I M Robertson, Mrs M A Hackett, Mr D E Sloan, Mr B Harris, Mr R Chambers, Mr R McGinlay, Mr J Gillespie, Mr J McIntosh, Mrs E Cummings, Mr N Govan, and Mr S Soutar

Dr K Pollock and Mr D H Nairn, Secretary

Mrs Jackson assumed the Chair and welcomed all in attendance.

Apologies for absence were intimated on behalf of Mr P D Chong, Mr A P Allen, Dr G Connelly, Mr J D Cochrane, Mr J Carle and Mr J Crawford.

Mrs Cummings report had previously been circulated. Its contents were noted.

No decisions were required to be taken by the Board.

Mr Govan's report had previously been circulated.

No decisions were required to be taken by the Board.

Mr Soutar's report had previously been circulated. He provided an update on Secure Care for the month of March.

No decisions were required to be taken by the Board

CERTIFIED A TRUE EXTRACT