



MINUTE of the Two Hundred and Sixty-Fifth Meeting of the Board of Kibble Education and Care Centre held at The Experience, Hillington on Tuesday 30th April, 2019 at 4:30pm

Mrs M H Jackson, Mr J D Cochrane, Mr G Connelly, Mr B Harris, Mr D E Sloan, Mr R McGinlay, Mr R Chambers, Ms E Forrest, Mr J Gillespie, Mr J McIntosh, Mr S Soutar, Mr J Crawford and Ms A Baird

Mr N McMillan 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 A P Allen and Mrs M A Hackett.

Ms Baird's report had previously been circulated. Its contents were noted.

No decisions were required to be taken by the Board.

Mr Soutar's report had previously been circulated. He provided an update of Secure Care for the month of April, 2019.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT