

MINUTE of the Two Hundred and Seventieth Meeting of the Board of Kibble Education and Care Centre held at The School, Goudie Street, Paisley on Tuesday 24th September, 2019 at 4:30pm

#### **PRESENT**

Mrs M H Jackson, Mr J D Cochrane, Mrs M A Hackett, Mr A P Allen, Mr B Harris, Mr R Chambers, Ms E Forrest, Mr J Gillespie, Mr J Crawford and Mr S Soutar

# IN ATTENDANCE

Mr N McMillan, Mr T Armstrong and 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, Mr G Connelly, Mr R McGinlay, Mr J McIntosh and Ms A Baird.

# 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 spoke to his report, a copy of which had previously been circulated. He provided an updated on Secure Care for the month of September 2019.

The Board agreed in principal to the acquisition of the body scanner for the Safe Centre.

**CERTIFIED A TRUE EXTRACT**