

MINUTE of the Two Hundred and Seventy-Third Meeting of the Board of Kibble Education and Care Centre held at The School, Goudie Street, Paisley on Tuesday 28 January 2020 at 17:30

## PRESENT

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

# IN ATTENDANCE

Mr N McMillan and Mr 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 spoke to her report, a copy of which 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 months of December 2019 and January 2020.

No decisions were required to be taken by the Board.

CERTIFIED A TRUE EXTRACT