

1 REPLACEMENT OF KINGSPARK SPECIAL SCHOOL - PROJECT BOARD (AN172-2007)

Reference is made to Article II of the meeting of this Committee of 19th March, 2007, where it was agreed to build a replacement school for Kingspark Special School and establish a Project Board to manage the project and report, as appropriate, to the Education Committee. Approval is sought to form a Project Board with the following terms of reference.

1 PURPOSE OF BOARD

To manage the project to build a replacement for Kingspark Special School and report to the Education Committee as appropriate.

2 BOARD MEMBERSHIP

Alex Stephen - Chief Executive (Chair)
Elected member - Administration
Elected member - SNP group
Elected member - Conservative group
Kingspark School parent/carers representatives (2)
Trade unions representatives (2 - teaching and support staff)
School staff representative
Representative of NHS Tayside
Representative of Angus Council
Depute Chief Executive (Finance)
Director of Education
Head of Support for Learning, Education Department, DCC
City Architectural Services Officer

3 REMIT FOR BOARD

It has been agreed to build a new school to replace Kingspark Special School, for a population of children and young people with complex and profound needs and for those with severe autistic spectrum disorder. The remit of the Project Board is to manage all aspects of the new build project including:

- production of a detailed specification
- consideration of the financial implications
- planning of the project

4 FREQUENCY OF MEETINGS

Meetings to be held on a quarterly basis.

5 KEY MILESTONES

Detailed plan to be developed.
Project due for completion 2009/2010.