

# Scottish Police Benevolent Fund

The Scottish Police Charity

Scottish Police Benevolent Fund (SCIO) Charity No - SC043489

## **North Area Committee**

Minutes of meeting held on Friday 1<sup>st</sup> November, 2013  
at Woodhill House, Westburn Road, Aberdeen.

### **1. PRESENT**

IAN DUNCAN  
CALLY McLERNON  
SANDY BRODIE  
ANDY McKAY (RPOAS)  
JOHN CRAWFORD  
BILL CLARK  
GRAHAM SLOAN  
DAVID HAMILTON (Secretary)  
CRAIG SUTTIE (ASPS)  
MAIRI MCGREGOR (Treasurer)

### **2. OPENING OF MEETING**

In the absence of Graeme Ednie, Ian Duncan chaired the meeting and welcomed members to the meeting.

### **3. APOLOGIES FOR ABSENCE**

DOLINA MARTIN  
HEATHER MacEWEN  
GRAEME EDNIE  
MARTYN TURNER

### **4. MINUTES OF THE PREVIOUS MINUTES**

The minutes of the meeting held on 12<sup>th</sup> August 2013 were considered and approved by the committee. It was agreed that the Secretary would send the copies of the Confidential Decision log to committee members in hard copy.

### **5. MATTERS ARISING**

There were no matters arising from the minutes not covered elsewhere in the agenda

## 6. STANDING ITEMS

- Consideration Of Applications

The committee considered 2 applications for assistance

LNA0004	Approved
GNA0010	Cisted

Details of approval terms, for the information of committee members and Trustees only, are contained in the 'Decision log'.

- Trustees Report

The Secretary updated the committee on work ongoing by the Trustees and in particular developments from the Trustees Meeting of 9<sup>th</sup> September 2013.

He explained the work undertaken in relation to an investment strategy, why an intranet site was not now being considered (in addition to the internet site) and the work being looked at in terms of promotional films. Some discussion was had around the best way to deal consistently with welfare applications to widows groups and RPOAS branches. The Secretary thanked the committee for their observations and comments and would take them back to the Trustees.

- Fundraising

The Secretary advised that a 'Justgiving' site was being setup but was stalled whilst the fund awaited a tax reference code from HMRC.

## 7. NEW BUSINESS

There were no matters of new business.

## 8. CORRESPONDENCE

The Secretary advised he had received correspondence from three of the recipients of assistance from the last meeting and read out their comments of heartfelt thanks and gratitude. The committee thanked the representatives who had dealt with the claims as their approach had clearly been warmly appreciated.

## 9. AOCB

There were no further items of business

## 10. DATE AND VENUE OF NEXT MEETING

The Secretary would advise of the next committee date by email but that it would likely be in February 2014. He also reminded committee members that Woodhill House had Video Conferencing facilities if they wished to participate through that medium.

## **11. CLOSURE**

The Chair thanked the committee for their contributions, closed the meeting and in particular wished Cally McLernon in her new job outside of Police Scotland.

**DAVID HAMILTON**  
**Secretary**

**IAN DUNCAN**  
**Interim Chair**