

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of Benevolent Fund North Sub Committee Meeting Held on 01st May 2019 by Video Conference

1. PRESENT:

Martyn Turner
Gary Brown
Paddy Nichol
William Clark
Neil Macdonald
Lesley Winter

2. OPENING OF MEETING

The Chair opened the meeting and thanked everyone for attending.

3. APOLOGIES

Gordon Forsyth
Matt Hamilton
Ross Polworth
Linsey Burns –Comms issue

4. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were circulated to members present prior to the meeting and were accepted as a true record.

5. STANDING ITEMS

5.1 Consideration of Applications

There were two applications placed before the committee GNG0001 and GNG0002. All were presented and discussed with both being approved as Grants. A further application received was to be presented at the forthcoming Trustee's meeting.

6. MATTERS ARISING None

6.1 Trustee's update

7. NEW BUSINESS

None.

*Please address all communications to:
The Secretary, Scottish Police Benevolent Fund [SCIO]
C/o Scottish Police Federation, 5 Woodside Place, Glasgow, G3 7QF
Tel: 0300 303 0028*

7.1

8. **CORRESPONDENCE** None

8.1

9. **A.O.C.B.**

9.1

10. DATE AND VENUE FOR NEXT MEETING

The next meeting of the meeting will be Wednesday 07 August 2019 at 1000 hrs via video conference.

Wednesday 23 October 2019 @ 1000 hrs

The Chair thanked the Committee for their input and wished everyone a safe journey home.

Chair
Neil Macdonald

Secretary
Martyn Turner

*Please address all communications to:
The Secretary, Scottish Police Benevolent Fund [SCIO]
C/o Scottish Police Federation, 5 Woodside Place, Glasgow. G3 7QF
Tel: 0141 332 5234*