Minutes of Emergency Trustees meeting of the Scottish Police Benevolent Fund on Tuesday 14th May 2019 at SPF North Area Office, Unit 29, City Quay, Camperdown Street, Dundee, DD1 3JA.

All Trustees are reminded of the need to declare any personal or professional interest, direct or indirect, in any applications that are considered during this meeting, with a view to avoiding any potential conflict of interest and in the best interests of the charity. Any such declaration will result in the individual removing themselves from any discussion and decision regarding the application(s).

1. PRESENT:

Nigel Bathgate - (Chair) – (EAC)\* – NB Stephen Clark (Secretary) – (EAC)\* - SC Jenny Shanks – JS (WAC)\*\* Grant McDowall – (EAC)\* - GM Gary Brown – (NAC)\*\*\* - GB

\*EAC = East Area Sub-Committee

\*\*WAC= West Area Sub-Committee

\*\*\*NAC = North Area Sub-Committee

1. OPENING OF MEETING:

The Chair (NB) welcomed all present and thanked everyone for their attendance.

NB reminded all Trustees of their duties and responsibilities with regards to acting in the sole best interests of the charity. And accordingly he read out the following statement:

1. APOLOGIES: None received.
2. CONSIDERATION OF APPLICATIONS:

The Trustees considered 1 application - see below:

GEG0002 - Approved.

1. ANY OTHER COMPETENT BUSINESS:

SC highlighted an individual (GWF0034 refers) re ongoing issues relating to the approved application and the assistance that continues to be provided to this applicant. The Trustees agreed that JS would take over this case and deal exclusively with the applicant from this point.

1. CLOSURE OF MEETING:

NB thereafter closed the meeting and thanked everyone for their commitment, attendance, contribution and participation.