

# Scottish Police Benevolent Fund

The Scottish Police Charity

Scottish Police Benevolent Fund (SCIO) Charity No - SC043489

## **North Area Committee**

Minutes of meeting held on Wednesday 15<sup>th</sup> January 2016  
At Perth Police Station.

### **1. PRESENT**

BILL CLARK (VC)  
GRAHAM SLOAN (Chair)(VC)  
DAVID HAMILTON (Secretary)  
STUART SIM (VC)  
JOHN FERGUSON  
GARY BROWN  
LESLEY WINTER  
JOHN CRAWFORD

### **APOLOGIES**

ANGELA MCLAREN  
ANDY MACKAY(RPOAS)  
KARLYNE ROUT

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

The Chair opened the meeting welcoming members to Perth and on the VC.

### **3. TRUSTEES REPORT**

The Secretary gave a brief update on fund developments

#### **4. APPLICATIONS FOR ASSISTANCE**

The committee considered the following applications for assistance

- |     |         |          |
|-----|---------|----------|
| 4.1 | GNC0010 | Approved |
| 4.2 | GNC0011 | Approved |

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

#### **5. SECRETARY'S CORRESPONDENCE**

The Secretary had received no matters of correspondence.

#### **6. AOCB**

There were no issues

#### **7. DATE AND VENUE OF NEXT MEETING**

To Be Confirmed

#### **8. CLOSURE**

The Chair thanked the committee for their contributions to the day's business and closed the meeting.

**DAVID HAMILTON**  
**Secretary**

**GRAHAM SLOAN**  
**Chair**