

**Minutes of Benevolent Fund Committee Meeting
held on Friday 05 August 2016.**

1. PRESENT:

Martin Bertram	(Secretary)
Fiona Morris	(Chair)
Gemma Speir	
Arthur Donaldson	(RPOA)
Scott Wilson	
Cath McNally	
Paul Connelly	
Andy Fairie	
Steven Innes	
Stewart Carle	(ASPS)

2. OPENING OF MEETING

The Chair opened the meeting and thanked everyone for attending.

3. APOLOGIES

Apologies were received from Phil McGuire and Jennifer Shanks.

4. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were circulated and approved.

5. STANDING ITEMS

5.1 Consideration of Applications

GWD 0010 – Approved

GWD 0011 – Approved

6. MATTERS ARISING

Two matters were discussed in relation to previous applications.

LWB0013 – Approved deferral in payments for 6 months

*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*

GWD0007 – was approved at meeting on 01 July 2016 and the Chair provided the update in respect of this.

7. NEW BUSINESS

The Chair reminded the committee of the forthcoming AGM of the Benevolent Fund to be held in Perth Police office at 1000 hours on 22nd August 2016.

8. CORRESPONDENCE

No correspondence received

9. A.O.C.B.

N/A

10. DATE AND VENUE FOR NEXT MEETING

The next meeting will take place on Friday 02 September 2016.

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

Fiona Morris
Chair

Martin Bertram
Secretary

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