

**Minutes of Benevolent Fund Committee Meeting
held on Friday 07th October 2016.**

1. PRESENT:

Martin Bertram	(Secretary)
Fiona Morris	(Chair)
Arthur Donaldson	
Phil McGuire	
Cath McNally	
Andrew Fairie	
Tracey Bryan	
Steven Innes	
Jenny Shanks	
Paul Connelly	

2. OPENING OF MEETING

The Chair opened the meeting and thanked everyone for attending.

3. APOLOGIES

Apologies were received from Joe Thompson, Stewart Carle and Gemma Speir.

4. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting have not been completed but will be along with todays for the next meeting.

5. STANDING ITEMS

5.1 Consideration of Applications

LWD 0005 – Approved

6. MATTERS ARISING

N/A

*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. NEW BUSINESS

8. CORRESPONDENCE

Letter of thanks received from individual who received grant in line with GWD0010.

9. A.O.C.B.

The Secretary provided an update in respect of previous AGM and trustees meeting.

A committee member asked if there was any update on Fund Liaison officers, the secretary stated that there was none.

10. DATE AND VENUE FOR NEXT MEETING

The next meeting will take place on Friday 04th November 2016.

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

Andrea MacDonald
Chair

Martin Bertram
Secretary

MB: 07.10.2016

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