

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of the out of committee meeting of the East Sub Committee of the SPBF held within the offices of the SPF at Livingston at 1130 hours on Monday 23rd December 2013.

PRESENT:

Amanda Givan`

David Cummings

Gordon Dixon

Stewart Ross

Nigel Bathgate

Scott McCallum (via teleconference)

1. OPENING OF MEETING

Those present were welcomed to the group by the Chairman of the committee. It was explained that the only item for discussion was application LEA0004.

2. OUT OF COMMITTEE BUSINESS

Application LEA0004 was discussed - The committee agreed to grant £500 asap and also loan £2500 where repayments were deferred until April 2014. The committee would review this loan in March 2014 pending the outcome of an application for critical illness payment.

3. ANY OTHER COMPETENT BUISNESS

There were no other items of competent business.

4. DATE AND VENUE OF NEXT MEETING

To be decided.

5. CLOSURE OF MEETING

The Chairman thereafter closed the meeting and thanked everyone for their contributions.

Gordon Dixon
Chairman

Amanda Givan
Secretary