

# SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of the North Sub Committee meeting of the Scottish Police Benevolent Fund on Friday 10<sup>th</sup> September 2021. The meeting was held via video conferencing due to the COVID-19 health pandemic.

## 1. **ATTENDEES:**

Neil Macdonald  
Ross Polworth  
Bill Clark  
Gordon Forsyth  
Yvonne Sloan  
Chris Macpherson  
Garry Maclennan  
David Mackay

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

The Chair opened the meeting and thanked everyone for attending.

## 3. **APOLOGIES:**

Pauline Timmons  
Lesley Winter  
Kirsten Kiddie  
Iain MacLelland  
Gary Brown  
Matt Hamilton  
Pat Nicoll  
Fraser Robertson

## 4. **MINUTES OF THE PREVIOUS MEETING:**

The last meeting held took place on the 25th May 2021 and minutes were circulated to members. These minutes were approved by members as a true and accurate record.

## 5. **STANDING ITEMS:**

### 5.1 **CONSIDERATION OF APPLICATIONS:**

There were no applications presented for consideration during this meeting.

## 6. **CORRESPONDENCE:**

Notification was received from Lesley Winter indicating her resignation from the committee due to her retirement from Police Scotland. The Chair recorded his thanks for Lesley's commitment and contribution to the Scottish Police Benevolent Fund during her time on the North Area Committee.

*Please address all communications to:*  
The Secretary, The Scottish Police Benevolent Fund [SCIO]  
c/o RYCA, 28 High Street, Nairn, IV12 4AU.  
Tel: 0300 303 0028

**7. ANY OTHER COMPETENT BUSINESS:**

A discussion was held regarding the provision of training and guidance to new members of the committee. This is to take place during the next meeting.

**8. DATE AND VENUE OF NEXT MEETING(S):**

The chair thanked the Committee for their input and wished everyone well.  
The next meeting will take place at 1000 hours, Tuesday 23rd November 2021.

**Chair**  
**Neil Macdonald**

**Secretary**  
**Ross Polworth**