

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

FINAL

**MINUTES OF BENEVOLENT FUND COMMITTEE MEETING
HELD ON FRIDAY 7 FEBRUARY 2020 AT MERRYLEE HOUSE**

1. MEMBERS PRESENT

Cath McNally	-	Chair
Jenny Shanks	-	Secretary
Paul Connelly		
Lynne Gray		
Arthur Donaldson	-	RPOA
David Sommerville		
Kenny Kean		

2. OPENING OF MEETING

The Chair opened the meeting and welcomed everybody in attendance.

3. APOLOGIES

Apologies were received from Lorna Hogarth, Richard North, David Osterberg and Steven Murray.

4. MINUTES OF PREVIOUS MEETING

The Minutes of the previous two meetings were approved.

5. STANDING ITEMS

One application was heard and approved.

6. MATTERS ARISING

Nil.

7. NEW BUSINESS

None

8. CORRESPONDENCE

Please address all communications to: The Secretary, Scottish Police Benevolent Fund [SCIO] c/o Scottish Police Federation, 5 Woodside Place, Glasgow. G3 7QF Tel: 0141 332 5234

None

9. AOCB

None

10. DATE OF NEXT MEETING

1000 hrs on Friday 13th March 2020 at Merrylee House.

Cath McNally
Chair

Jenny Shanks
Secretary

JS/KK:
26.2.20

Please address all communications to: The Secretary, Scottish Police Benevolent Fund [SCIO] c/o Scottish Police Federation, 5 Woodside Place, Glasgow. G3 7QF Tel: 0141 332 5234