

# SCOTTISH POLICE BENEVOLENT FUND

*Registered Charity number SC043489*

## **MINUTES FOR THE MEETING OF THE SCOTTISH POLICE BENEVOLENT FUND TRUSTEES HELD AT THE SCOTTISH POLICE TREATMENT CENTRE ON MONDAY 08 MAY 2017**

### **1. Present**

#### **North Sub Committee**

Martyn Turner

#### **East Sub Committee**

Nigel Bathgate

Steve Clark

Grant McDowall

#### **West Sub Committee**

Martin Bertram (Chair)

Fiona Morris

Catherine McNally

#### **Treasurer**

Mairi MacGregor

### **2. Opening of Meeting**

The Chair opened the Meeting and welcomed all present. It was noted that the North Area had not yet identified a third Trustee for the Scottish Police Benevolent Fund (SPBF).

Following the resignation from the SPBF of David Hamilton, there was a requirement to elect another Secretary. It was agreed that this would be done at the AGM and in the meantime Fiona Morris would take the Minutes.

### **3. Apologies for Absence**

Apologies had been received from Bill Clark and Nigel Bathgate for the afternoon.

### **4. Minutes of the Previous Meeting**

The Minutes of the previous meeting had been circulated and were approved.

The Minutes of the Emergency meeting had also been circulated and were approved.

### **5. Matters Arising**

#### **5.1 Update from Niall Gunn/Apollo Asset Management.**

*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*

Niall Gunn and Ian Willings (Fund Manager) attended the meeting to provide the Committee with an update regarding the Investments with Apollo Asset Management. Ian Willings gave an overall introduction to the history of Apollo and the work that they do. He provided an overview of 2016 and the effects that global events had impacted on investments. He also discussed the potential impact on investments and markets that Brexit may bring about. Ian Willings advised that since the SPBF initial investment in September 2014, it had increased by 17%.

## **6. Standing Items**

### **6.1 Consideration of Applications**

GNE0001 – Approved  
LWD0008 – Rejected  
GWD0029 – Approved  
LWD0009 - Rejected  
LWD0004 – Further Report  
GWD0028 – Approved  
GWE0003 – Further Report  
LWD0006 – Approved  
GWC0018 – Further Report

### **6.2 Trustees Report**

Mairi MacGregor provided an update on the accounts and investments. She also advised that she had received £250 in donations and £57.82 from the Just Giving page.

### **6.3 Fundraising**

An application for an external grant had been received by the Scottish Mountain Rescue for consideration of payment for TRiM training. After discussion it was agreed that the SPBF would not fund the TRiM training, however, two alternative options had been proposed by Committee members. Following discussion and a vote it was agreed that the SPBF would make an annual donation of £5000 over the following three years.

## **7. New Business**

There were no items of new business.

## **8. Correspondence**

Letter received from Mike and Fiona Stevens regarding Ben and Finlay's blogspot.

## **9. Any Other Competent Business**

The Chair updated the Committee that he will be doing a Video Link to be included in a Scottish Police Federation (SPF) film regarding Member Services and Assistance.

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Notification had been received regarding SCVO training course on data protection. It was agreed that there was no requirement to send any of the Trustees.

The Chair informed the Committee that he had been in contact with David Walburton regarding the Police Charities (UK). It had been agreed to change the wording of the Covenant which would be sent out for approval. The Chair agreed to share this with the Committee.

#### **10. Date and Venue of Next Meeting**

The next meeting would be the AGM on 21 August 2017 at 10am and would be hosted by the West Area Sub Committee at Merrylee House. The first quarterly meeting of the SPBF would be held following this meeting.

#### **11. Close of Business**

The Chair closed the meeting and thanked everyone for their participation.

**Martin Bertram**  
**Chair**

**FM/KK:**

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