

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of Benevolent Fund Committee Meeting held on Friday 7 April at Merrylee House. (Final)

1. PRESENT:

Fiona Morris (Chair)
Phil McGuire
Andy Fairie
Cath McNally
Lynne Gray
Jenny Shanks
Stevie Innes

2. OPENING OF MEETING

The Chair opened the meeting and thanked everyone for attending.

3. APOLOGIES

Apologies were received from Martin Bertram A/L, Stewart Carle A/L, Andrew Fairie A/L, Gemma Speir A/L, Tracey Bryan, Joe Thomson and Arthur Donaldson (RPOAS).

4. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were unavailable and would be approved later.

5. STANDING ITEMS

5.1 Consideration of Applications.

GWE0001 – Approved.

6. MATTERS ARISING

There were no new items of business.

7. NEW BUSINESS

There were no items of new business.

*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*

8. CORRESPONDENCE

There were no items of correspondence.

9. A.O.C.B.

There were no items of competent business.

10. DATE AND VENUE FOR NEXT MEETING

The next meeting will take place on Friday 5 May 2017.

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

Fiona Morris
Chair
FM/KK:

*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*