

# SCOTTISH POLICE BENEVOLENT FUND

*Registered Charity number SC043489*

## FINAL

### MINUTES OF BENEVOLENT FUND COMMITTEE MEETING HELD ON FRIDAY 4 OCTOBER 2019 AT MERRYLEE HOUSE

#### 1. MEMBERS PRESENT:

**Cath McNally - Chair**  
**Jenny Shanks - Secretary**  
**Paul Connelly**  
**Lorna Hogarth**  
**Kenneth Kean**  
**Paul McWhinnie**  
**David Somerville**  
**Arthur Donaldson - RPOA**

#### 2. OPENING OF MEETING

The Chair opened the meeting and welcomed everybody in attendance.

#### 3. APOLOGIES

Apologies were received from Lynne Gray, David Osterberg, Richard North and Stephen Murray.

#### 4. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were approved.

#### 5. STANDING ITEMS

**Applications: GWG0020 - Approved**

**Application: LWG0004 - Approved**

*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*

**6. MATTERS ARISING**

Nil

**7. NEW BUSINESS**

Nil

**8. CORRESPONDENCE**

Nil

**9. AOCB**

Nil

**10. DATE OF NEXT MEETING**

The next meeting of the Benevolent Fund is 10 a.m. Friday 1 November at Merrylee House.

**Cath McNally**  
Chair

**Jenny Shanks**  
Secretary

**JS/KK:**  
**24.10.19**

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