

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

FINAL

MINUTES OF BENEVOLENT FUND COMMITTEE MEETING HELD ON FRIDAY 20 DECEMBER 2019 AT MERRYLEE HOUSE

1. MEMBERS PRESENT:

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

2. OPENING OF MEETING

The Chair opened the meeting and welcomed everybody in attendance. This Meeting was requested in addition to the next scheduled meeting in January 2020, as there had been applications received by the Area which required addressing.

3. APOLOGIES

Apologies were received from Lorna Hogarth.

4. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were not yet available.

5. STANDING ITEMS

Application:	LWG0005	-	Approved
	LWG006	-	Approved
	GWG0026	-	Approved

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 Friday 10 January 2020 - 10 am at Merrylee House.

Cath McNally
Chair

Jenny Shanks
Secretary

JS/KK:
22.1.20