

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

FINAL

**MINUTES OF BENEVOLENT FUND COMMITTEE MEETING
HELD ON FRIDAY 13 MARCH 2020 AT MERRYLEE HOUSE**

1. MEMBERS PRESENT

Paul Connelly	Dialled in
Kenny Kean	Dialled in
Lynne Gray	
Arthur Donaldson	- RPOA
Lorna Cunningham	
Richard North	

2. OPENING OF MEETING

Lorna Cunningham opened the meeting and welcomed everybody in attendance.

3. APOLOGIES

Apologies were received from Cath McNally, Jenny Shanks, David Osterberg, Paul McWhinnie and Steven Murray.

4. MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting 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 3rd April 2020 via lifiesize video conferencing.