# SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of the North Sub Committee meeting of the Scottish Police Benevolent Fund on Tuesday 23<sup>rd</sup> February 2021. The meeting was held via video conferencing due to the COVID-19 health pandemic.

#### 1. ATTENDEES:

Neil Macdonald Ross Polworth Gary Brown Yvonne Sloan Matt Hamilton Chris Macpherson Pat Nicoll

#### 2. **OPENING OF MEETING:**

The Chair opened the meeting and thanked everyone for attending.

#### 3. APOLOGIES:

Garry Maclennan David Mackay Gordon Forsyth Bill Clark Pauline Timmons Lesley Winter Kirsten Kiddie Iain MacLelland

#### 4. MINUTES OF THE PREVIOUS MEETING:

The last meeting held took place on the 27<sup>th</sup> October 2020 and were circulated to members. These minutes were approved by members as a true and accurate record.

#### 5. STANDING ITEMS:

#### 5.1 CONSIDERATION OF APPLICATIONS:

There were no new applications for assistance.

#### 6. CORRESPONDENCE:

There was no correspondence for this meeting.

### 7. ANY OTHER COMPETENT BUISNESS:

Promotion of charity:

Gary Brown provided an update to members on ongoing work to promote the charity. Ross Polworth informed members that the local wellbeing adviser for N Division is to highlight the SPBF within a monthly newsletter which will possibly be replicated in A and D Divisions.

Matt Hamilton informed members that shortly before the meeting, he had shared the RPOAS Transition and Wellbeing Strategic Plan. The RPOAS aim to provide information and signpost to support.

Ross Polworth to share this document with all members.

## 8. DATE AND VENUE OF NEXT MEETING(S):

The chair thanked the Committee for their input and wished everyone well. The next meeting will take place at 1000 hours, Tuesday 25<sup>th</sup> May.

Chair Neil Macdonald Secretary Ross Polworth