

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of Emergency Trustees meeting of the Scottish Police Benevolent Fund on Friday 9th April 2021. The meeting was held via MS Teams.

All Trustees are reminded of the need to declare any personal or professional interest, direct or indirect, in any applications that are considered during this meeting, with a view to avoiding any potential conflict of interest and in the best interests of the charity. Any such declaration will result in the individual removing themselves from any discussion and decision regarding the application(s).

1. PRESENT:

Catherine McNally - (Chair) – (WAC)** – CM
Stephen Clark (Secretary) – (EAC)* - SC
Lynne Gray – (WAC)** - LG
Graham Ross – (EAC)* - GR
Bill Clark – (NAC)*** - BC
Patrick Nicol – (NAC)*** - PN

*EAC = East Area Sub-Committee

**WAC= West Area Sub-Committee

***NAC = North Area Sub-Committee

2. OPENING OF MEETING:

The Chair (CM) welcomed all present and thanked everyone for their attendance.

CM reminded all Trustees of their duties and responsibilities with regards to acting in the sole best interests of the charity and accordingly read out the above statement, as per usual process.

3. APOLOGIES:

Richard Wood – (EAC)*
Ross Polworth – (NAC)***
Jenny Shanks – (WAC)**

4. CONSIDERATION OF APPLICATIONS:

The Trustees considered 1 application - see below:

GWH0021 -

Approved.

5. ANY OTHER COMPETENT BUSINESS: - None.

6. CLOSURE OF MEETING:

The meeting was closed and all attendees were thanked for their commitment, attendance, contribution and participation.

Please address all communications to:
The Secretary, The Scottish Police Benevolent Fund [SCIO]
c/o RYCA, 28 High Street, Nairn, IV12 4AU.
Tel: 0300 303 0028