SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of the North Sub Committee meeting of the Scottish Police Benevolent Fund on Tuesday 25th May 2021. The meeting was held via video conferencing due to the COVID-19 health pandemic.

1. ATTENDEES:

Neil Macdonald Ross Polworth Bill Clark Gordon Forsyth Gary Brown Yvonne Sloan Matt Hamilton Pat Nicoll

2. **OPENING OF MEETING:**

The Chair opened the meeting and thanked everyone for attending.

3. APOLOGIES:

Garry Maclennan
David Mackay
Pauline Timmons
Lesley Winter
Kirsten Kiddie
lain MacLelland
Chris Macpherson

4. MINUTES OF THE PREVIOUS MEETING:

The last meeting held took place on the 23rd February 2021 and minutes 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 was one application presented for consideration during this meeting. This application was approved by the committee.

GNJ0001 - Approved.

6. CORRESPONDENCE:

There was no correspondence for this meeting. Members discussed the RPOAS Transition and Wellbeing Strategy and welcomed the progress being made by the RPOAS.

7. ANY OTHER COMPETENT BUISNESS:

Promotion of charity:

Ross Polworth provided the committee with an update regarding the financial position of the SPBF.

Gary Brown provided an update to members on ongoing work to promote the charity.

Ross Polworth informed members that the local Police Scotland Wellbeing leads have promoted the charity within a monthly newsletter.

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 24th August 2021.

Chair Neil Macdonald Secretary Ross Polworth