

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

**MINUTES OF BENEVOLENT FUND COMMITTEE MEETING
HELD ON FRIDAY 8 OCTOBER 2021
AT MERRYLEE HOUSE**

ATTENDING

Lorna Cunningham
Richard North
Cat Glass
Lee Hamilton
Cath McNally
Elaine Sutherland
David Osterberg

1. OPENING OF MEETING

The Chair opened the meeting and welcomed the Committee to Merrylee House.

2. APOLOGIES

Apologies were received from Jenny Shanks, Kenny Kean, Lynne Gray.

3. MINUTES OF PREVIOUS MEETING

September 2021 minutes were approved.

4. STANDING ITEMS

There was one application which was referred to the Trustees for consideration.

5. MATTERS ARISING

The Chair welcomed the new members of the Committee and took the opportunity to explain the Benevolent Fund, procedures and their role as Committee members.

6. NEW BUSINESS

Nil

7. CORRESPONDENCE

Nil

8. AOCB

None

Due to COP 26 commitments there will be no November Meeting.

9. DATE OF NEXT MEETING

1000 hrs on Friday 3 December 2021 in person at Merrylee House.

**Cath McNally
Chair
SPF Benevolent Fund**

CMcN/KK: 21.10.21