

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

**MINUTES OF BENEVOLENT FUND COMMITTEE MEETING
HELD ON FRIDAY 4 FEBRUARY 2022
VIA TEAMS**

ATTENDANCE

Cath McNally, Arthur Donaldson, Gordon Cumming, Richard North, Elaine Sutherland, Michael McCaughey.

1. OPENING OF MEETING

The Chair opened the meeting and welcomed the Committee and reminded everyone of the need to declare any personal or professional interest in any applications to avoid any conflict of interest and in the best interests of the charity.

2. APOLOGIES

Lynne Gray, Lorna Cunningham, Cat Glass, Lee Hamilton.

3. MINUTES OF PREVIOUS MEETING

Minutes were approved.

4. STANDING ITEMS

GWJ0017 - rejected

GWJ0022 - to be reviewed by Trustees and considered at a forthcoming meeting

5. MATTERS ARISING

None

6. NEW BUSINESS

None

7. CORRESPONDENCE

None

Please address all communications to: The Secretary, Scottish Police Benevolent Fund [SCIO] c/o Scottish Police Federation, PO Box 27163 Glasgow G3 9EZ Tel: 0300 303 0027

8. AOCB

None

9. DATE OF NEXT MEETING

VIA TEAMS or IN PERSON AT MERRYLEE HOUSE.

DATE OF MEETING AND PROCEDURE FOR MEETING TO BE CONFIRMED.

ALL COMMITTEE WILL BE INFORMED.

**Cath McNally
Chair
SPF Benevolent Fund**

CMcN/KK: 4.2.22