### **SCOTTISH POLICE BENEVOLENT FUND** Registered Charity number SC043489

#### MINUTES OF BENEVOLENT FUND COMMITTEE MEETING HELD ON FRIDAY 4 MARCH 2022 VIA TEAMS

# ATTENDANCE

Lorna Cunningham Lee Hamilton Elaine Sutherland Lynne Gray - Secretary Cath McNally - Chair Richard North Cat Glass Arthur Donaldson - RPOAS

### 1. OPENING OF MEETING

The Chair opened the meeting and welcomed the Committee.

## 2. APOLOGIES

Denise Quinn, Gordon Cumming, Michael McCaughey.

## 3. MINUTES OF PREVIOUS MEETING

Minutes were approved.

#### 4. STANDING ITEMS

- GWJ0022 rejected
- GWJ0011 approved and referred for a grant.

#### 5. MATTERS ARISING

None

#### 6. NEW BUSINESS

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

# 7. CORRESPONDENCE

None

# 8. AOCB

None

# 9. DATE OF NEXT MEETING

VIA TEAMS on 1 April 2022.

Lynne Gray Secretary SPF Benevolent Fund

LG/KK: 18.3.22

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