### SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

# MINUTES OF BENEVOLENT FUND COMMITTEE MEETING HELD ON FRIDAY 7 JANUARY 2022 VIA TEAMS

#### **ATTENDANCE**

Lynne Gray Gordon Cummings Michael McCaughey Richard North Arthur Donaldson Denise Quinn

### 1. OPENING OF MEETING

The Secretary opened the meeting and welcomed everybody Via Teams.

### 2. APOLOGIES

Lorna Cunningham, Cath McNally.

### 3. MINUTES OF PREVIOUS MEETING

Minutes were approved.

### 4. STANDING ITEMS

Application GWJ0016 - Approved Application GWJ0019 - Approved

#### 5. MATTERS ARISING

Nil

### 6. NEW BUSINESS

Nil

### 7. CORRESPONDENCE

## 8. AOCB

None

## 9. DATE OF NEXT MEETING

1000 hrs on Friday 4 February VIA TEAMS (Due to Covid restrictions again)

Lynne Gray Secretary SPF Benevolent Fund

LG/KK: 2.2.22