SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of the North Sub Committee meeting of the Scottish Police Benevolent Fund on **Tuesday 22nd November 2022 at 1000 hours**. The meeting was held via video conferencing due to the geography of committee members.

1. ATTENDEES:

Yvonne Sloan Chris Macpherson Pat Nicoll Gary Brown Ryan Galloway Chris Macpherson Ed Hockley Dave Mackay Kirsten Kiddie Brian McEwan Pauline Timmons

2. OPENING OF MEETING:

In the absence of the chair, the secretary opened the meeting and thanked everyone for attending, welcoming the new members.

Due to the number of new members, and for the benefit of all participants, each member introduced themselves and the format of the meeting was discussed.

A few recent anonymised examples of how the SPBF had helped colleagues was provided, and members were asked if they could remind colleagues that the fund exists should they need it.

Gary agreed to look into providing some of the SPBF products which advertised the relevant details for officers to contact and have them distributed to the different areas.

3. APOLOGIES:

Anji Canavan Matt Hamilton Gordon Forsyth Fraser Robertson

4. MINUTES OF THE PREVIOUS MEETING:

The last meeting held took place on the 30^{th} August 2022 and minutes were circulated to members.

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5. STANDING ITEMS:

5.1 CONSIDERATION OF APPLICATIONS:

There were no new applications to be discussed.

6. CORRESPONDENCE:

There was no correspondence.

7. ANY OTHER COMPETENT BUISNESS:

The secretary thanked everyone again for their presence and wished everyone a happy Christmas.

8. DATE AND VENUE OF NEXT MEETING(S):

The secretary thanked the Committee for their input and wished everyone well.

The next meeting will take place on Tuesday $\mathbf{28}^{th}$ February 2023, at 1000 hours.

Chair Fraser Robertson Secretary Yvonne Sloan

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