

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of the 1st quarterly Board of Trustees meeting of the Scottish Police Benevolent Fund on 15th August 2022. The meeting was in person at the Police Treatment Centre, Auchterarder

1. ATTENDEES:

Cath McNally- (Chair)- ** - WAC)- CM
Graham Ross - (Secretary) – (EAC)* - GR
Lynne Gray – (WAC)** - LG
Richard Wood – (EAC)* - RW
Mairi MacGregor (Treasurer) – MM
Gary Brown – (Operations Manager) - GB
Richard North- (WAC)**- RN
Gordon Forsyth – (NAC)*** -GF
Yvonne Sloan – (NAC)*** - YS
Patrick Nicoll- (NAC)***- PN
*EAC = East Area Sub-Committee
**WAC= West Area Sub-Committee
***NAC = North Area Sub-Committee

2. OPENING OF MEETING:

The Chair (CM) opened the meeting and welcomed all present.

CM reminded all Trustees of their duties and responsibilities with regards to acting in the sole best interests of the charity and the following statement was read out:

“All Trustees are reminded of the need to declare any personal or professional interest, direct or indirect, in any applications that are considered during this meeting, with a view to avoiding any potential conflict of interest and in the best interests of the charity. Any such declaration will result in the individual removing themselves from any discussion and decision regarding the application(s). ”

2.1- Election of New Chair

Cath McNally announced that she was retiring from the Police Service and as such would be resigning following the meeting as trustee and chair of the SPBF. Lynne Gray was unanimously elected as new Chair unopposed

3. APOLOGIES:

Stephen Neilson (EAC)

4. MINUTES OF THE PREVIOUS MEETING:

It was confirmed that the minutes of the last meeting (4th quarterly meeting) had previously been disseminated and received by all Trustees. The minutes were approved by those present as an accurate reflection of the meeting.

5. STANDING ITEMS

Please address all communications to:
The Secretary, The Scottish Police Benevolent Fund [SCIO]
c/o RYCA, 28 High Street, Nairn, IV12 4AU.
Tel: 0300 303 0028

5.1 CONSIDERATION OF APPLICATIONS:

A total of 14 applications were on the meeting agenda for presentation / consideration, of which 10 were approved and 4 were declined – see below summary:

GWK0006- Declined

GWK0011- Approved

GWK0016- Approved

GWK0013- Approved

GEK0004- Approved

GEK0013- Declined

GNK0004- Declined

LNK0001- Declined

GWK0012- Approved

GWK0002- Approved

GNK0003- Approved

GNK0002- Approved

GNK0001- Approved

GEXTK0001- Approved

5.2 NEW APPLICATIONS FOR MEMBERSHIP OF THE SPBF:

MM reported that no new applications had been received since the last meeting.

6. CORRESPONDENCE:

GR reported that there was no correspondence of note to highlight to the BOT's.

7. ANY OTHER COMPETENT BUISNESS:

7.2- GR acknowledged this was the last meeting for present Chair Cath McNally and thanked her for her support and dedication to the fund over the several years she had been involved. The trustees joined in showing their appreciation to Cath and wished her a long and healthy retirement.

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

The dates for the forthcoming BOT's meetings are scheduled as follows: -

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- **7th November 2022** – 2nd Quarterly meeting.

9. CLOSURE OF MEETING:

CM closed the meeting and thanked everyone for their commitment, contribution and participation.

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