

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes of the 2nd quarterly Board of Trustees meeting of the Scottish Police Benevolent Fund on 7th November 2022. The meeting was in person at the Police Treatment Centre, Auchterarder

1. ATTENDEES:

Lynne Gray- (Chair)- ** - WAC)- LG
Graham Ross - (Secretary) – (EAC)* - GR
Stephen Neilson (EAC)* - SN
Mairi MacGregor (Treasurer) – MM
Gary Brown – (Operations Manager) - GB
Richard North- (WAC)**- RN
Gordon Forsyth – (NAC)** -GF

2. OPENING OF MEETING:

The Chair (LG) 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). ”

3. APOLOGIES:

Ricky Wood (EAC)
Patrick Nicol (NAC)
Yvonne Sloan (NAC)

4. MINUTES OF THE PREVIOUS MEETING:

It was confirmed that the minutes of the last meeting (2nd 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

5.1 CONSIDERATION OF APPLICATIONS:

A total of 6 applications were on the meeting agenda for presentation / consideration, of which 5 were approved and 1 was declined – see below summary:

LWK0003- Declined

GWK0022- Approved

GWK0012- Approved

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

GEK0005- Approved

GWF0043- Approved

GEXTK0002- Approved

5.2 NEW APPLICATIONS FOR MEMBERSHIP OF THE SPBF:

MM reported that there were two new applications had been received since the last meeting. Both were accepted by the board.

6. CORRESPONDENCE:

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

7. ANY OTHER COMPETENT BUISNESS:

MM gave a breakdown of the figures re grants awards and the general finances of the charity for the proceeding 6 months. The charity remains in a healthy and viable position in keeping with the values and aspirations of it.

7.2- DATE AND VENUE OF NEXT MEETING(S):

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

- **6th February 2023** – 3rd Quarterly meeting.

8. CLOSURE OF MEETING:

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