

SCOTTISH POLICE BENEVOLENT FUND

Registered Charity number SC043489

Minutes for the Additional Meeting of the Scottish Police Benevolent Fund Board of Trustees, held on Monday 23rd February 2026 via Teams.

1. Attendees

Ricky Wood - (Secretary) - (EAC)* - RW
Gordon Forsyth - (NAC)** - GF
Lyn Redwood – (EAC) - * - LR
Lianne Kelly – (WAC) ** - LK
Gordon Cummings – (WAC) ** - GC

*EAC = East Area Sub-Committee
**WAC= West Area Sub-Committee
***NAC = North Area Sub-Committee

2. Opening of Meeting

The Secretary (RW) opened the meeting and welcomed all present to the additional meeting.

RW reminded all Trustees of their duties and responsibilities with regards to acting in the sole best interests of the charity:

“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 for absence

Lee Hamilton (WAC) (Chair), David Mackay (NAC), Pat Nicol (NAC) and Jim Gowling (WAC)

4. Minutes of Previous Meeting

N/A

5. Matters arising

N/A

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

6. Standing Items

6.1-Consideration of Applications

One urgent application was heard at the bequest of the Lianne Kelly (LK). The application was part of ongoing assistance and support that the SPBF had been providing to an officer and their family over the last couple of years. All present had knowledge of this case and background. The application was approved.

GWN0006 - Approved

6.2- New applications for membership

N/A

7. New business

N/A

8. Correspondence

N/A

9. Any Other Competent Business

N/A

10. Date and Venue of Next Meeting

The date for the forthcoming BOT's meeting is :-

Monday 11th May 2026 to be held at The Police Treatment Centre, Castlebrae, Castleton Road, Auchterarder, PH3 1AG.

11. Closure of meeting

RW closed the meeting and thanked everyone for their attendance at such short notice.

Lee Hamilton
Chair

Ricky Wood
Secretary

*Please address all communications to:
The Secretary, Scottish Police Benevolent Fund [SCIO]
c/o Scottish Police Federation, 5 Woodside Place, Glasgow. G3 7QF
Tel: 0141 332 5234*