



# Scottish Police Federation

5 Woodside Place Glasgow G3 7QF

## JCC Circular 21 of 2017

Ref: CS/LS

22 May 2017

Attachments:

Dear Colleague

### **PTC Annual General Council Meeting 220617 – Information**

I refer to the above and attach herewith, relevant documentation for your information.

Yours sincerely

**Calum Steele**  
General Secretary



# The Police Treatment Centres

[www.thepolicetreatmentcentres.org](http://www.thepolicetreatmentcentres.org)

*"A Charitable Company - Not for Profit"*

## Circulation:

**Chairman/Secretary - Police Federations**

**Branch Secretaries;**

- **Police Superintendents Association of England and Wales**
- **Association of Scottish Police Superintendents**
- **Superintendents Association of Northern Ireland.**

**Heads of HR /OHU Departments**

**15 May 2017**

Dear Colleague,

## **Annual General Council Meeting – Thursday 22 June 2017**

The Annual General Council Meeting (AGCM) of the Northern Police Charities which comprise the Police Treatment Centres and The St George's Police Children Trust will be held at The Police Treatment Centres, St Andrews, Harrogate, North Yorkshire HG2 0AD on Thursday 22 June 2017. The AGCM will start promptly at 10.30 a.m. followed by a buffet lunch. Refreshments will be available from 10.00 a.m. onwards.

The Agenda has now been finalised, a copy is attached and is also available via our website [www.thepolicetreatmentcentres.org](http://www.thepolicetreatmentcentres.org)

The closing date for motions is **Friday 2 June 2017**. Could you please confirm the names of representatives attending from your force no later than **Friday 2 June 2017** by completing and returning the enclosed attendance form. Should accommodation be required individual and group requirements can be e-mailed to the Harrogate Tourist Information Centre at [tic@harrogate.gov.uk](mailto:tic@harrogate.gov.uk)

Could we also please request that attendees wear their staff badges to the meeting, where available, for identification purposes.

Yours sincerely  
THE POLICE TREATMENT CENTRES

*Rosemary Jobling*

Rosemary Jobling  
PA to the Chief Executive

e-mail: [RosemaryJ@thepolicetreatmentcentres.org](mailto:RosemaryJ@thepolicetreatmentcentres.org)

**Northern Police Charities Annual General Meeting – Thursday 22 June 2017  
- Confirmation of attendance -**

Please complete this form and return no later than Friday 2 June 2017 to:

**Rosemary Jobling**  
**The Police Treatment Centres, St Andrews,**  
**Harlow Moor Road, Harrogate, North Yorkshire, HG2 0AD**  
**Email: RosemaryJ@thepolicetreatmentcentres.org**

Delete as applicable:

A. I/we (please give details below) **will** attend the AGM of the Northern Police Charities on Thursday 22 June 2017 at St Andrews in Harrogate.

OR

B. I/we (please give details below) **will not** be able to attend, please tender my/our apologies.

Rank and Name	Police Force/Other	Representing (i.e. Police Federation / Superintendents Ass / Occ Health etc)	E-mail address

**Lunch arrangements:** Total number attending the buffet lunch at St Andrews:



Annual General Council Meeting of the Northern Police Charities  
will be held at St Andrews, Harrogate,  
at 10.30 am on Thursday 22 June 2017  
(Refreshments will be available from 10:00 a.m)



## AGENDA

- |                             |  |
|-----------------------------|--|
| 1. Welcome and Introduction | I Hanson, Chair Board of Directors<br>(Trustees) |
| 2. Attendance and Apologies | P Cairns, Chief Executive                        |
- 

### 3. The Police Treatment Centres AGCM

- 3.1 Minutes of the previous Annual General Council Meeting held on 23 June 2016 (circulated)
- 3.2 Matters arising (None)
- 3.3 Annual Report  
I Hanson, Chair Board of Directors (Trustees)
- 3.4 Investment Manager Report  
Nick Bence-Trower, Cazenove
- 3.5 Auditor's Report  
Steve Williams, Murray Harcourt
- 3.6 Treasurer's Report  
P Henson, Treasurer
- 3.7 Acceptance of Annual Report and Accounts
- 3.8 Update on Robert Gordon University Report  
M Oxley, Head of Clinical Services
- 3.9 Chief Executive Report  
P Cairns, Chief Executive
- 3.10 Any Other Business

**4. The St George's Police Children Trust AGCM**

4.1 Minutes of the previous Annual General Council meeting held on 23 June 2016 (circulated)

4.2 Matters arising (None)

4.3 Annual Report  
I Hanson, Chair Board of Directors (Trustees)

4.4 Investment Manager Report  
Nick Bence-Trower, Cazenove

4.5 Auditor's Report  
Steve Williams, Murray Harcourt

4.6 Treasurer's Report  
P Henson, Treasurer

4.7 Acceptance of Annual Report and Accounts

4.8 CEO's Report

4.9 Any Other Business

**5. Meeting closes** Mr I Hanson, Chair Board of Directors (Trustees)

**Following the meeting a buffet lunch will be served at 12 30 p.m. Tours of the facilities will also be available.**

**The Police Treatment Centres  
The St George's Police Children Trust**

A Force may send only one representative police officer with the right to vote but as many as desire may attend the Council Meeting. The representative should be a donor to the charities or be entitled to benefit under the rules of the charities.

Refreshments and lunch sponsored by Prosperis Ltd