



Annual General Meeting of the Northern Police Charities  
will be held at St Andrews, Harrogate,  
at 10.30 am on Thursday 30 September 2021  
(Refreshments will be available from 10:00 a.m)



## AGENDA

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|--|---------------------------------|
| <b>1. Welcome and Opening Remarks by President</b> | Baroness Harris of Richmond, DL |
| <b>2. Introduction by Chair</b>                    | L Kelly                         |
| <b>3. Attendance and Apologies</b>                 | L Kelly                         |
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### **4. The Police Treatment Centres AGM**

- 4.1 Minutes of the previous Annual General Meeting held on 20 June 2019 (circulated)
- 4.2 Matters arising (None)
- 4.3 Chair's Report  
L Kelly, Chair Board of Directors (Trustees)
- 4.4 Auditor's Report  
Steve Williams, Murray Harcourt
- 4.5 Treasurer's Report  
P Henson, Treasurer
- 4.6 Wellbeing – The Way Ahead at The Police Treatment Centres  
M Oxley, Head of Clinical Services
- 4.7 Chief Executive Report  
P Cairns, Chief Executive
- 4.8 Any Other Business

**5. The St George's Police Children Trust AGM**

5.1 Opening Remarks

5.2 Minutes of the previous Annual General meeting held on 20 June 2019 (circulated)

5.3 Matters arising (None)

5.4 Chair's Report  
L Kelly, Chair Board of Directors (Trustees)

5.5 Auditor's Report  
Steve Williams, Murray Harcourt

5.6 Treasurer's Report  
P Henson, Treasurer

5.7 Chief Executive Report  
P Cairns, Chief Executive

5.8 Any Other Business

**6. Chair's Final Comments**

**7. Closing Remarks** L Kelly, Chair

**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**