



**Annual General Council Meeting of the Northern Police Charities  
will be held at St Andrews, Harrogate,  
at 10.30 am on Thursday 11 June 2015  
(Refreshments will be available from 10:00)**



## **AGENDA**

- 1. Welcome and Introduction**
- 2. Attendance and Apologies**

The Hon. S Howard, President  
P Cairns, Chief Executive

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### **3. The Police Treatment Centres AGCM**

- 3.1 Minutes of the previous Annual General Council Meeting held on 29 May 2014 (circulated)
- 3.2 Matters arising (None)
- 3.3 Annual Report  
G Dixon, Chairman Board of Directors (Trustees)
- 3.4 Investment Manager Report  
Nick Bence-Trower, Cazenove
- 3.5 Auditor's Report  
Neil Sevitt, Baker Tilly
- 3.6 Treasurer's Report  
P Henson, Treasurer
- 3.7 Acceptance of Annual Report and Accounts
- 3.8 Review of Psychological Services at the Police Treatment Centres  
Dr C Lennie, Manchester University
- 3.9 Update on Castlebrae Main Scheme  
P Grant, Deputy Chief Executive
- 3.10 Chief Executive Report  
P Cairns, Chief Executive
- 3.11 Any Other Business

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

4.1 Minutes of the previous Annual General Council meeting held on 29 May 2014 (circulated)

4.2 Matters arising (None)

4.3 Annual Report  
G Dixon, Chairman Board of Directors (Trustees)

4.4 Investment Manager Report  
Nick Bence-Trower

4.5 Auditor's Report  
Neil Sevitt, Baker Tilly

4.6 Treasurer's Report  
P Henson, Treasurer

4.7 Acceptance of Annual Report and Accounts

4.8 Secretary's Report

4.9 Any Other Business

**5. Meeting closes**

The Hon. S Howard, President

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

**The Northern Police Convalescent and Treatment Centre (Registered Name)  
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