



**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

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|------------------------------------|------------------------------|
| 1. Welcome and Introduction | The Hon. S Howard, President |
| 2. Attendance and Apologies | 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 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

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 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.