



**Annual General Council Meeting of the Northern Police Charities
will be held at the Cedar Court Hotel, Harrogate,
at 10.30 am on Thursday 29 May 2014
(Refreshments will be available from 10:00)**



AGENDA

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|---|---------------------------------|
| 1. Welcome and Introduction | The Hon. S Howard, President |
| 2. Introduction to Colonel Patrick Cairns, CEO | The Hon. S Howard, President |
| 3. Attendance and Apologies | P Grant, Acting Chief Executive |
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4. The Police Treatment Centres AGCM

- 4.1 Minutes of the previous Annual General Council Meeting held on 30 May 2013 (circulated)
- 4.2 Matters arising (None)
- 4.3 Annual Report
M Botham, Vice Chairman Board of Directors (Trustees)
- 4.4 Investment Manager Report
Nick Bence-Trower, Schroders
- 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 Clinical Report
M Oxley, Clinical Services Manager
- 4.9 Acting Chief Executive Report
P Grant, Acting Chief Executive
- 4.10 Any Other Business

5. The St George's Police Children Trust AGCM

5.1 Minutes of the previous Annual General Council meeting held on 30 May 2013 (circulated)

5.2 Matters arising (None)

5.3 Annual Report
M Botham, Vice Chairman Board of Directors (Trustees)

5.4 Investment Manager Report
Nick Bence-Trower

5.5 Auditor's Report
Neil Sevitt, Baker Tilly

5.6 Treasurer's Report
P Henson, Treasurer

5.7 Acceptance of Annual Report and Accounts

5.8 Any Other Business

6. Meeting closes

The Hon. S Howard, President

Following the meeting a buffet lunch will be served at 1230 at The Police Treatment Centre, St Andrews. Tours of the facilities will also be available.

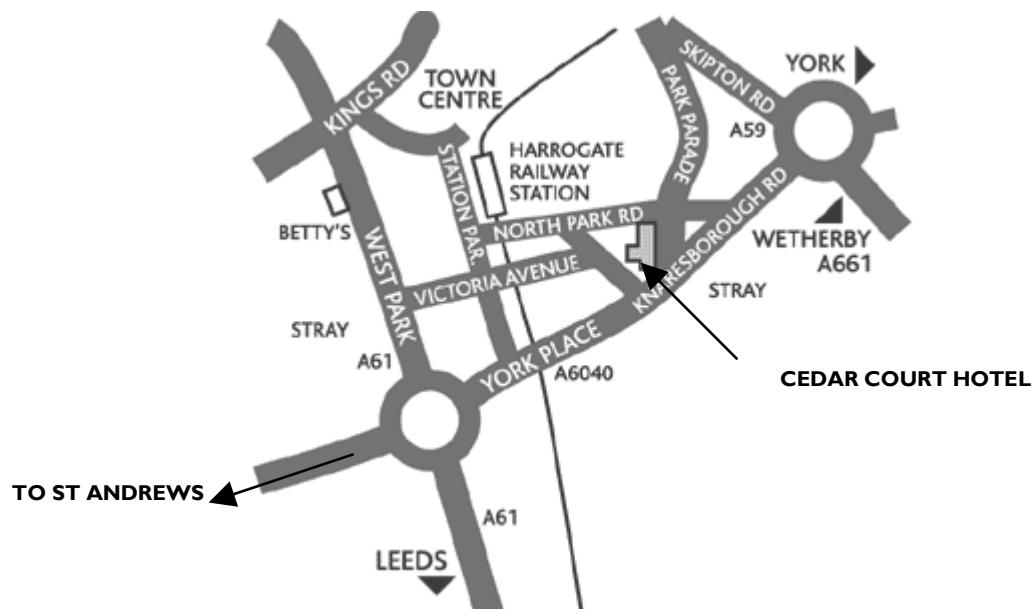
**The Northern Police Convalescent and Treatment Centre (Registered Name)
The St George's Police Children Trust**

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.

The Annual General Council Meeting of
The Northern Police Charities

DIRECTIONS

**To the Cedar Court Hotel, Park Parade, Harrogate, HG1 5AH
(Tel: 01423 858585).**



Road

A1 to Wetherby, then A661 to Harrogate.
M1 or M62 to Leeds, then A61 to Harrogate or M1/A1 link via Wetherby.
Private Car Parking within the hotel grounds for 150 cars.

Rail

Excellent rail service direct to Harrogate via York or Leeds.

Air

Leeds/Bradford Airport is 12 miles from Harrogate. Taxis or buses (to Harrogate bus station) are available from the front of the airport terminal.