



**Annual General Meeting of the Northern Police Charities  
will be held at St Andrews, Harrogate,  
at 10.30 am on Tuesday 4 June 2024  
(Refreshments will be available from 10:00 a.m)**



## **AGENDA**

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|--|----------------|
| <b>1. Welcome and Opening Remarks by President</b> | L Kelly, Chair |
| <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 Opening Remarks
- 4.2 Minutes of the previous Annual General Meeting held on 13 June 2023 (circulated)
- 4.3 Matters arising (None)
- 4.4 Auditor's Report  
Peter Hart, The TC Group
- 4.5 Treasurer's Report  
C Grandison, Treasurer
- 4.6 Update on New Treatment Plans at the Police Treatment Centres  
S Ward, Head of Clinical Services
- 4.7 Chief Executive Report  
P Cairns, Chief Executive
- 4.8 Any Other Business

## **5. The Police Children's Charity**

5.1 Opening Remarks

5.2 Minutes of the previous Annual General meeting held on 13 June 2023 (circulated)

5.3 Matters arising (None)

5.4 Auditor's Report  
Peter Hart, The TC Group

5.5 Treasurer's Report  
C Grandison, Treasurer

5.6 Chief Executive Report  
P Cairns, Chief Executive

5.7 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 Police Children's Charity**