

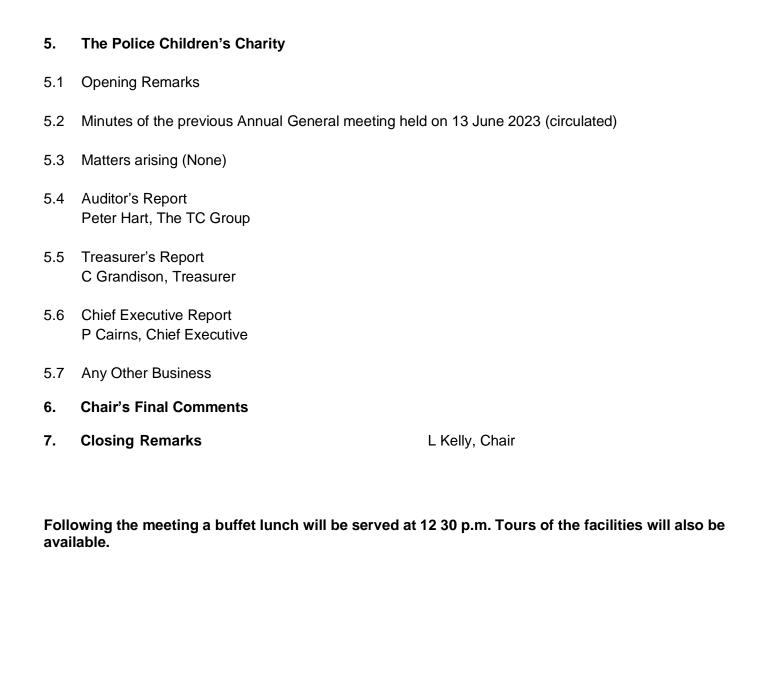
## Annual General Meeting of the Northern Police Charities will be held at St Andrews, Harrogate, at 10.30 am on Tuesday 4 June 2024 (Refreshments will be available from 10:00 a.m)



## **AGENDA**

1.	Welcome and Opening Remarks by President	L Kelly, Chair
2.	Introduction by Chair	L Kelly
3.	Attendance and Apologies	L Kelly

- 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



The Police Treatment Centres The Police Children's Charity