



**Annual General Council Meeting of the Northern Police Charities  
will be held at St Andrews, Harrogate,  
at 10.30 am on Thursday 23 June 2016  
(Refreshments will be available from 10:00)**



## **AGENDA**

**1. Welcome and Introduction**

I Hanson, Chair Board of Directors  
(Trustees)

**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 11 June 2015 (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  
Neil Sevitt, RSM UK

3.6 Treasurer's Report  
P Henson, Treasurer

3.7 Acceptance of Annual Report and Accounts

3.8 Update on Psychological Programme at the Police Treatment Centres  
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 11 June 2015 (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  
Neil Sevitt, RSM UK
- 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**

Mr I Hanson, Chair Board of Directors (Trustees)

**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.