



**Annual General Meeting of the Northern Police Charities**  
**will be held at St Andrews, Harrogate,**  
**at 10.30 am on Tuesday 14 June 2022**  
**(Refreshments will be available from 10:00 a.m)**



## **AGENDA**

- |  |                                    |
|--|------------------------------------|
| <b>1. Welcome and Opening Remarks by President</b> | The Baroness Harris of Richmond DL |
| <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 Minutes of the previous Annual General Meeting held on 30 September 2021 (circulated)
- 4.2 Matters arising (None)
- 4.3 Chair's Report  
L Kelly, Chair Board of Directors (Trustees)
- 4.4 Auditor's Report  
Steve Williams, Murray Harcourt
- 4.5 Treasurer's Report  
P Henson, Treasurer
- 4.6 New Wellbeing Courses at the Police Treatment Centres  
M Oxley, 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 30 September 2021 (circulated)

5.3 Matters arising (None)

5.4 Chair's Report  
L Kelly, Chair Board of Directors (Trustees)

5.5 Auditor's Report  
Steve Williams, Murray Harcourt

5.6 Treasurer's Report  
P Henson, Treasurer

5.7 Chief Executive Report  
P Cairns, Chief Executive

5.8 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**