



**Annual General Meeting of the Northern Police Charities
will be held at St Andrews, Harrogate,
at 10.30 am on Tuesday 2 June 2026
(Refreshments will be available from 10:00 a.m)**



AGENDA

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| 1. Welcome and Opening Remarks | Baroness Harris of Richmond DL, President |
| 2. Introduction by Chair | Liam Kelly |
| 3. Attendance and Apologies | Liam 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 3 June 2025 (circulated)
- 4.3 Matters arising (None)
- 4.4 Auditor's Report
Laura Masheder, BHP
- 4.5 Treasurer's Report
Craig Grandison, Treasurer
- 4.6 Presentation on the PTC Digitisation Programme, Evolve, Peter Moore, Chief Financial Officer
- 4.7 Chief Executive Report
Patrick 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 3 June 2025 (circulated)

5.3 Matters arising (None)

5.4 Auditor's Report
Laura Mashedor, BHP

5.5 Treasurer's Report
Craig Grandison, Treasurer

5.6 Chief Executive Report
Patrick 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**