

**The Police Historical Society (N.I.)
(Incorporating the RUC GC Historical
Society)**

**Report of the Trustees
for the Year Ended 31 May 2023**

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 May 2023. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

FINANCIAL REVIEW

The company was dormant throughout the period.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

NI645713 (Northern Ireland)

Registered Charity number

106672

Registered office

PSNI Headquarters
65 Knock Road
Belfast
Co. Antrim
BT5 6LE

Trustees

Dr Lavinia Boyce Civil Servant
Mr George Clarke Civil Servant
Mr Thomas Fulton Civil Servant
Mr Frederick Hall Civil Servant
Mr David Orr Civil Servant
Mr William Swann Civil Servant (resigned 21.9.22)
Mr Geoffrey Ward Civil Servant
Mr Robert James Black Civil Servant
Mr Ronald Galwey Civil Servant
Mrs Frances Morrow Civil Servant
Mr Paul Wilson Retired (resigned 26.7.22)
Mr Gavin Boyd Civil Servant
Mr Philip Robinson Civil Servant (appointed 21.9.22)

Company Secretary

Mr Hugh Forrester

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Independent Examiner

John McCleary FCA
McCleary & Company Ltd
Chartered Accountants
Garvey Studios
14 Longstone Street
Lisburn
Co. Antrim
BT28 1TP

Bankers

Danske Bank
520 Upper Newtownards Road
Belfast
BT4 3HD

Solicitors

Edwards and Company
28 Hill Street
Belfast
BT1 2LA

Approved by order of the board of trustees on 16 October 2023 and signed on its behalf by:



Mr George Clarke - Trustee