

Trustees' Annual Report

Lanarkshire Police Historical Society

Scottish Charitable Incorporated Organisation (SCIO)

Charity Number: SC051108

For the Year Ended - 31 May 2025

1. Structure, Governance and Management

Governing Document

The Lanarkshire Police Historical Society is a Scottish Charitable Incorporated Organisation (SCIO), governed by its Constitution and regulated by the Office of the Scottish Charity Regulator (OSCR).

Appointment of Trustees

Trustees are appointed in accordance with the Society's Constitution and are elected by the membership at the Annual General Meeting. The Board may co-opt additional trustees where specific skills or experience are required.

Organisational Structure

The Society is managed by a Board of Trustees, who are responsible for strategic direction, governance, financial oversight, and compliance with charity law. Day-to-day activities are delivered by trustees and volunteers.

2. Charitable Purpose and Public Benefit

The Society's charitable purpose is the advancement of public education in the history and heritage of policing in Lanarkshire and its constituent forces.

The Trustees are satisfied that the Society continues to provide public benefit in line with OSCR guidance. This is achieved through:

- Public meetings, lectures and presentations
- Historical research and publication
- Preservation of police archives and artefacts
- Engagement with local communities and heritage bodies

Activities are open to the public and any fees charged are set only to cover operational costs.

3. Activities and Achievements During the Year

During the year, the Society has:

- Held regular meetings featuring guest speakers on aspects of policing history
- Continued to expand and catalogue its archive of historical material
- Supported research into Lanarkshire policing history
- Maintained engagement with members and the wider community
- Strengthened links with relevant heritage and academic institutions

The Trustees are pleased with the continued interest in the Society's work and the steady growth in membership and engagement.

4. Financial Review

The Society's income is derived primarily from:

- Membership subscriptions
- Donations
- Event contributions

Expenditure relates to venue hire, administrative costs, archival preservation, and event delivery.

The Trustees are satisfied that the Society remains in a sound financial position and that funds are applied solely in furtherance of its charitable purposes.

5. Reserves Policy

The Society maintains modest reserves to ensure continuity of operations and to meet any unforeseen expenditure. The Trustees review reserve levels annually.

6. Plans for the Coming Year

In the forthcoming year, the Society intends to:

- Continue its programme of public meetings and lectures
- Further develop and preserve its archive collection
- Consider digitisation of archive

- Expand public access to historical materials where possible
- Encourage new research and publication
- Strengthen community and institutional partnerships through attendance at meetings, presentations and other events
- Work with North Lanarkshire Council on the establishment of a Lanarkshire Police Museum at Summerlee Museum of Scottish Industrial Life

The Trustees remain committed to preserving and promoting the policing heritage of Lanarkshire for public benefit.

7. Trustee Declaration

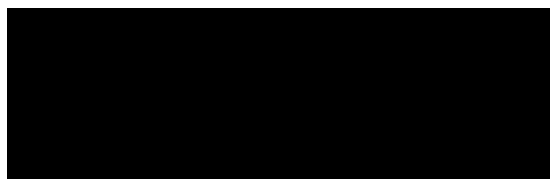
The Trustees declare that they have approved this report and that it fairly reflects the activities and financial position of the Society for the year ended 31 May 2025.

Signed on behalf of the Trustees:

Name:

Position: Chair

Date: 23/02/2026



Lanarkshire Police Historical Society

Scottish Charity Number SC051108

Receipts and Payments account for the period ending 31 May 2025

2024

Receipts	£	£
Interpol Conference	500.00	0.00
Hire of Motor/Driver	530.00	0.00
Sale of Speed Guns, Two	111.00	0.00
Sale of Miscellaneous Items	135.00	0.00
Sale of Badges	30.00	50.00
Sale of LPHS Challenge Coins	360.00	1,410.25
Subscriptions, New	120.00	617.00
Subscriptions, Renewals	1,260.00	1,360.00
Sale of Poppy Badges	0.00	36.35
Sale of LPHS Lapel Badges	0.00	70.00
Sale of Legacy Shoulder Numerals	4,857.09	11,337.65
Donations – Charitable	1,085.00	940.45
RPOAS of Lanarkshire Police Colours (Flag)	0.00	436.00
Members Deposit Errors (See Refunds)	3,800.00	0.00
Members Subscription Errors (See Refunds)	90.00	0.00
Total Receipts	<u>12,878.09</u>	<u>16,257.70</u>
Payments		
Fundraising expenses		
Hotel – Interpol Conference	174.90	0.00
Cars for Interpol Conference	355.31	0.00
Petrol for Volvo (Events)	55.02	0.00
Travel Student Assistant	28.20	0.00
Driver for Mitsubishi, TV Advert	130.00	0.00
Members Errors	3,920.00	0.00
LPHS Challenge Coins x 200	0.00	768.50
Blue Plastic Carrier Bags	0.00	47.83
Storage Boxes	79.00	129.00
12 x Storage Crates	0.00	91.98
Corporate Membership PHS	50.00	50.00
Lanarkshire Police Colours (Flag)	0.00	873.00
Lanarkshire Constabulary Flag	0.00	50.00
LPHS Logo Polo Shirts	0.00	526.46
Postage & Packing	334.96	982.68
Hospitality	17.50	32.59
Liability Insurance	174.00	168.30
Mitsubishi Repairs, MOT, Road Tax, Diesel	2,133.25	796.86
Bike Stand	20.00	0.00
Flag Base & Poles	565.99	0.00
Photo Frames	30.00	0.00
Labels & Bags	67.90	0.00
Laptop & Accessories	488.96	0.00
Bike Repair	60.00	0.00
Police Call Box & Yale Lock	364.99	0.00
Shelf Units, Metal, Two	71.99	0.00
Wheela & Tyres for Kids Police Car	100.00	0.00
Total Spend	<u>9,221.97</u>	<u>4,517.20</u>
Surplus (deficit) for year	<u>3,656.12</u>	<u>11,740.50</u>

All funds are unrestricted

Lanarkshire Police Historical Society
Scottish Charity Number SC051108

Statement of Balances as at 31 May 2025

2024

Opening Balances

Bank	12,832.93	1,773.93
Cash in Hand	0.00	0.00
Stock	0.00	0.00
Surplus of Income	<u>3,656.12</u>	<u>11,740.50</u>
	<u>16,489.05</u>	<u>13,514.43</u>

Closing Balances

Bank	16,489.05	12,832.93
Cash in hand	0.00	0.00
Stock	<u>0.00</u>	681.50
General Fund	<u>16,489.05</u>	<u>13,514.43</u>

All funds are unrestricted.

Approved by the Trustees and signed on their behalf

Chairman LPHS
6 February 2026

Independent examiner's report on the accounts

Lanarkshire Police Historical Society
Scottish Charity Number: SC051108

Period Start Date: 1 June 2024

Period End Date: 31 May 2025

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) 2005 Act and the Charities Accounts (Scotland) Regulations 2006. The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1) (c) of the Act and to state whether particular matters have come to my attention.

Basis of independent examiner's statement

My examination is carried out in accordance with Regulation 11 of the Charities Accounts (Scotland) Regulations 2006. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeks explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and, consequently, I do not express an audit opinion on the accounts.

Independent examiner's statement

In the course of my examination, no matter has come to my attention

1 which gives me reasonable cause to believe that in any material respect the requirements:

- . ▪ to keep accounting records in accordance with section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations, and
- . ▪ to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations

have not been met, or

- 2 to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

[REDACTED]

[REDACTED]

[REDACTED]