

**HUMBERSIDE POLICE AUTHORITY
AUDIT AND STRATEGY COMMITTEE**

28 February 2006

Chair:	Mr Stuart, JP	Time:	10.15 am
Quorum:	4 Members	Venue:	Pacific Exchange Kingston upon Hull

AGENDA

1. Declarations of Interest/Offers of Gifts or Hospitality – To remind Members of the need to record any personal interest in items on the agenda and disclose any relevant receipt or offering of gifts or hospitality. If the Member with a personal interest also has a prejudicial interest, he/she must withdraw from the room during that item of business.
2. Apologies.
3. Minutes – To receive the minutes of the meeting held on 22 November 2005 (copy enclosed) and authorise the Chair to sign.
4. Update on Minutes.
5. Action Schedule (copy enclosed).

GOVERNANCE

6. Website Update (report of the Chief Executive enclosed).
7. Force Audit Board – Audit and Inspection Reports and Risk Management Issues (joint report of the Chief Constable and Chief Executive).

COMPLAINTS

8. Complaints against the police and letters of appreciation (report of the Chief Constable enclosed).
9. Conduct Complaints - Member Dip Sampling of Completed Case Files (report of the Chief Executive enclosed).
10. Direction and Control Complaints – Member Dip Sampling of Completed Case Files (report of the Chief Executive enclosed).

AUDIT

11. Audit Commission – Update (report of the Director of Performance and Resources enclosed).
12. Provision of Internal Audit Services to the Police Authority (report of the Director of Performance and Resources enclosed).
13. Humberside Police Authority and the Humberside Police Internal Audit Reports (report of the Director of Performance and Resources enclosed).

INDEPENDENT CUSTODY VISITING

14. Humberside Independent Custody Visiting Scheme Monitoring Report (report of the Chief Executive enclosed).

FINANCE

15. Annual Accounts 2005/06 (report of the Director of Performance and Resources).
16. 2005/06 Revenue and Capital Monitoring (report of the Chief Constable enclosed).
17. Treasury Management 2004/05 (report of the Chief Constable enclosed).
18. Police Property Act Fund (report of the Chief Executive enclosed).
19. HANWaG Quarterly Monitoring Report (report of the Chief Executive enclosed).
20. Standing Orders – Quotations and Tenders (report of the Chief Constable).

URGENT ITEMS – Any other items which the Chair decides are urgent by reason of special circumstances which must be specified.

EXCLUSION OF PRESS AND PUBLIC – The public (including the press) are likely to be excluded from the meeting during consideration of the following items on the grounds that they may involve the likely disclosure of exempt information as defined in paragraph 8 of Part 1 of Schedule 12A of the Local Government Act 1972.

21. Estates Strategy (report of the Chief Constable enclosed).
22. Move to Geographical Policing (report of the Chief Constable enclosed).
23. Civil Claims against the Force – Settlements (report of the Director of Performance and Resources).