

**HUMBERSIDE POLICE AUTHORITY
SELECTION PANEL FOR THE APPOINTMENT OF INDEPENDENT MEMBERS**

14 MAY 2008

Chair: To be appointed

Time: 10.00 am

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. Appointment of Selection Panel Chair.
4. Appointment of Independent Assessor (Home Office list of Independent Assessors attached).
5. Guidance on new Independent Member recruitment (guidance documents attached).
6. Timetable (attached).