

**HUMBERSIDE POLICE AUTHORITY
FINANCE COMMITTEE**

11 December 2007

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 11 September 2007 (copy enclosed) and authorise the Chair to sign.
4. Update on Minutes.
5. Action Schedule (copy enclosed).

AUDIT

6. Force Audit Board – Audit and Inspection Reports and Risk Management Issues (joint report of the Chief Constable and Chief Executive enclosed).
7. Audit Commission Update (report of the Director of Performance and Resources enclosed).
8. Internal Audit Update (report of the Director of Performance and Resources enclosed).

FINANCE

9. 2007/08 Revenue Budget (report of the Chief Constable enclosed).
10. 2007/08 Capital Budget – Monitoring Report (report of the Chief Constable enclosed).
11. Update to the Information and Communications Technology Strategy (report of the Chief Constable enclosed).

12. Presentation - Medium Term Financial Strategy.
13. Annual Accounts (joint report of the Director of Performance and Resources and the Chief Constable enclosed).
14. External Funding 2007/08 (report of the Chief Constable enclosed).
15. Value for Money, Savings and Efficiency Plans (joint report of the Chief Constable and the Director of Performance and Resources enclosed).
16. HANWaG Quarterly Monitoring Report (report of the Chief Executive enclosed).

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 item on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

17. Procurement Issues (report of the Chief Constable enclosed).
18. Estate Issues (report of the Chief Constable enclosed).