

HUMBERSIDE POLICE AUTHORITY

STANDARDS COMMITTEE

27 July 2007

Chair:	Mr Hooper	Time:	10.15 am
Quorum:	3 members (comprising 2 Independent Lay Members and 1 Police Authority Member)	Venue:	Pacific Exchange Kingston upon Hull

AGENDA

1. Election of Vice Chair
2. 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
3. Apologies
4. Minutes – To approve the minutes of the meeting held on 17 April 2007 as a correct record and to authorise the Chair to sign (copy enclosed)
5. Update on the Minutes
6. Action Schedule (copy enclosed)
7. Terms of Reference for Standards Committee
8. New Model Code of Conduct
9. The Code of Conduct – Guidance for Members
10. Training on the New Code of Conduct
11. Association of Independent Members of Standards Committees in England (AIMSce)
12. Any Other Business

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