

**HUMBERSIDE POLICE AUTHORITY  
FINANCE COMMITTEE**

**31 March 2009**

<b>Chair:</b>	Councillor Parsons	<b>Time:</b>	10.15 am
<b>Quorum:</b>	4 Members	<b>Venue:</b>	Pacific Exchange Kingston upon Hull

**AGENDA**

1. Declarations of Interest/Offer 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.
2. Apologies.
3. Minutes – To receive the minutes of the meeting held on 27 January 2009 (copy enclosed) and authorise the Chair to sign.
4. Update on Minutes.
5. Action Schedule (copy enclosed).

**ITEMS FOR DECISION/DISCUSSION**

6. 2008/09 Revenue Budget Monitoring (report of the Chief Constable enclosed).
7. Budget Virements Periods 10 and 11 2008/09 (report of the Chief Constable enclosed).
8. 2008/09 Capital Budget Monitoring Report (report of the Chief Constable enclosed).
9. Addition of Contractors to Humberside Police Select Lists (report of the Chief Constable enclosed).

**ITEMS FOR NOTING**

10. Internal Audit Update (report of the Audit and Risk Manager enclosed).
11. Provision of Internal Audit Services – Update (report of the Deputy Chief Executive and Treasurer enclosed).

12. Force Audit Board – Summary of Force Audit and Inspection Reports, Internal Audit Reports and Risk Management Issues (joint report of the Chief Constable and Chief Executive enclosed).
13. Standing Orders – Quotations and Tenders (report of the Chief Constable 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.

14. Procurement of Microsoft Software (report of the Chief Constable enclosed).
15. Purchase of Mobile Data Devices and Connectivity (report of the Chief Constable enclosed).
16. Civil Claims against the Force (report of the Chief Constable enclosed).

**PRESENTATION**

17. Open-book audit of the NPT Programme

On conclusion of the meeting a discussion is to take place regarding (i) risks, and (ii) a future workplan for the Committee