

HUMBERSIDE POLICE AUTHORITY

STANDARDS COMMITTEE

14 APRIL 2009

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

A G E N D A

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.
2. Apologies
3. Minutes – To approve the minutes of the meeting held on 12 December 2008 as a correct record and to authorise the Chair to sign (copy enclosed)
4. Update on the Minutes
5. Action Schedule (copy enclosed)

ITEMS FOR DECISION/DISCUSSION

6. Members' Allowances (report of the Chief Executive and Monitoring Officer enclosed).
7. Wider Governance (report of the Chief Executive and Monitoring Officer enclosed).
8. Member/Officer Protocols (report of the Chief Executive and Monitoring Officer enclosed).
9. 8th Standards Board for England Annual Assembly (report of the Chief Executive and Monitoring Officer enclosed).

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