

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

**22 February 2010**

**Chair:** Ms Branton MBE

**Time:** 8.45 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. Minutes - To receive the minutes of the meeting held on 10 February 2010 (copy enclosed) and authorise the Chair to sign.

**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 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

4. Long Listed Candidates – Interviews (interview packs enclosed, first interview to commence at 9.00am).