

**HUMBERSIDE POLICE AUTHORITY
FINANCE COMMITTEE**

30 June 2009

Chair:	To be confirmed at AGM	Time:	10.00 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.
2. Apologies.
3. Minutes – To receive the minutes of the meeting held on 19 May 2009 (copy enclosed) and authorise the Chair to sign.
4. Update on Minutes.
5. Action Schedule (copy enclosed).
6. Annual Governance Statement (report of the Deputy Chief Executive and Treasurer enclosed).
7. Annual Accounts 2008/09 (joint report of the Deputy Chief Executive and Treasurer and Chief Constable enclosed).
8. Business and Workforce Modernisation (BWFM) Project – Transitional Funding Request for Crime Investigation – C Division (report of the Chief Constable enclosed).
9. Summary of Benchmarking Provision undertaken in relation to Humberside Police Estate (report of the Chief Constable enclosed).
10. Force Audit Board – Audit and Inspection Reports and Risk Management (joint report of the Chief Constable and the Deputy Chief Executive and Treasurer).
11. 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.

PRESENTATION

12. Open Book audit of the NPT Programme – Presentation to be given by Dr Kings.