

**HUMBERSIDE POLICE AUTHORITY
FINANCE COMMITTEE**

18 May 2010

Chair:	Councillor Parsons	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 30 March 2010 (copy enclosed) and authorise the Chair to sign.
4. Update on Minutes.
5. Action Schedule (copy enclosed).
6. Value for Money Update (report of the Deputy Chief Executive and Treasurer enclosed).
7. Budget Virements Actioned – Periods 11-13 2009/10 (report of the Chief Constable enclosed).
8. Revenue Budget Monitoring (report of the Chief Constable enclosed).
9. Medium Term Financial Strategy Update (report of the Chief Constable enclosed).
10. Internal Audit Annual Report 2009/10 (report of the Audit and Risk Manager enclosed).
11. Internal Audit – Review of the Effectiveness of Internal Audit (report of the Audit and Risk Manager enclosed).
12. Annual Governance Statement (report of the Chief Executive enclosed).
13. Financial Regulations – Update (report of the Deputy Chief Executive and Treasurer enclosed).

14. The Humberside Police Select Lists Amendment Report (report of the Chief Constable enclosed).
15. Standing Orders Quotations and Tenders (report of the Chief Constable enclosed).
16. D Division Centralised Custody Facility and Divisional Headquarters, Clough Road, Hull (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.

17. D Division Centralised Custody Facility and Divisional Headquarters, Clough Road – The Business Case for an Uplift to the Scheme Budget (report of the Chief Constable enclosed).
18. Extension of Airwave Gateways and Communication Control Interface Port Contracts (report of the Chief Constable enclosed).