

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

1 August 2011

Chair: Mr Taylor

Time: 2.30 pm

Quorum: 2 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. 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 22 February 2010 (copy enclosed) and authorise the Chair to sign.
4. Process for the Selection of Independent Members (report of the Chief Executive enclosed).