

**HUMBERSIDE POLICE AUTHORITY  
ANNUAL GENERAL MEETING  
28 JUNE 2011**

**Chair:** To be appointed

**Time:** 10.00am

**Quorum:** 7 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. Appointment of Chair (report of the Chief Executive enclosed).
4. Appointment of Vice Chair.
5. Minutes - To approve the minutes of the meeting held on 22 March 2011 and authorise the Chair to sign (copy enclosed).
6. Update on the Minutes.
7. Action Schedule (copy enclosed).
8. Minutes – To receive the minutes of the meetings of:-
  - (i)
    - a) Business Development Committee 3 May 2011
    - b) Policing Committee 10 May 2011
    - c) Resources Committee 24 May 2011
  - (ii) Transitional Costs Sub Group held on 24 May 2011;
  - (iii) Yorkshire and Humberside Joint Police Authorities Committee held on 27 January and 24 March 2011.
9. Membership of Humberside Police Authority 2011/12 (report of the Chief Executive enclosed).
10. Appointment of Members to Committees, Force Boards, External Bodies and Proposed Schedule of Meetings 2011/12 (report of the Chief Executive enclosed).

11. Police Authority Corporate and Business Plans (report of the Chief Executive enclosed).
12. Overview of Force Performance (report of the Chief Constable enclosed).
13. CSR 2015 - Media and Marketing Review (report of the Chief Constable enclosed).
14. Professional Standards Branch Quarterly Report (report of the Chief Constable enclosed).
15. Collaboration Report (report of the Chief Executive enclosed).
16. Chief Executive Decision Record 118 (copy enclosed).

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