

**HUMBERSIDE POLICE AUTHORITY  
RESOURCES COMMITTEE**

**29 NOVEMBER 2011**

<b>Chair:</b>	Mr Gammon	<b>Time:</b>	10:00 am
<b>Quorum:</b>	4 Members	<b>Venue:</b>	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 approve the minutes of the meetings held on 20 September and 10 October 2011 and authorise the Chair to sign (copy enclosed).
4. Update on the Minutes.
5. Action Schedule (enclosed).
6. Budget Monitoring Report and Finance Scorecard (report of the Chief Constable enclosed).
7. CSR 2015 Programme HR and Finance Update (report of the Chief Constable enclosed).
8. Human Resources Scorecard (joint report of the Chief Executive and the Chief Constable enclosed).
9. Special Priority Payment (SPP) 2011 – Update Report (report of the Chief Constable enclosed).
10. Internal Audit Progress Report (report of the Head of Audit and Risk enclosed).
11. Audit Commission Update Report (report of the Deputy Chief Executive and Treasurer enclosed).
12. Standing Orders - Quotations and Tenders Report (report of the Chief Constable enclosed).
13. Presentation - Staff Engagement Survey Results.

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

14. Respect and Dignity at Work (RADAW) Monitoring and Annual Report on Employment Tribunals (report of the Chief Constable enclosed).