

**HUMBERSIDE POLICE AUTHORITY
RESOURCES COMMITTEE**

SPECIAL MEETING

10 OCTOBER 2011

Chair: Mr Gammon

Time: 9:00 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. Audit Commission Annual Governance Report and Annual Accounts 2010/11 (report of the Deputy Chief Executive and Treasurer enclosed).