

**HUMBERSIDE POLICE AUTHORITY
SPECIAL MEETING
30 JUNE 2008**

Chair: Ms Branton MBE

Time: 3.30 pm

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. Annual Governance Statement (joint report of the Director of Performance and Resources and the Chief Constable to follow).
4. Annual Accounts 2007/08 (joint report of the Director of Performance and Resources and Chief Constable to follow).

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