

Force Independent Advisory Group – AGM

Monday 10 September, 2:30pm – Pacific Exchange

Buffet Lunch from 1.30pm

1. Welcome
2. Introductions
3. Apologies
4. Minutes (*enclosed*) – For the appropriate Members to approve the minutes of the:-
 - a) FIAG 23 July 2007
 - b) FIAG ECG 6 August 2007
5. Election of Chair
6. Election of:
 - i. Vice Chair 1 (Chair of Sub-committee 1 - Communications Research, Outreach and Recruitment)
 - ii. Vice Chair 2 (Chair of Sub-committee 2 - Performance and Complaints (including internal))
 - iii. Vice Chair 3 (Chair of Sub-committee 3 - Strategic and Operations)
 - iv. Vice Chair 4 (Chair of Sub-committee 4 – Local Cross Divisional issues: DIAGs)
7. Recruitment of members to sub-committees
8. Recruitment/Membership
 - i. Current Members - Inactive
 - ii. New Members – Recruitment campaign
9. Humberside Police Diversity Unit
10. Humberside Police Authority – role in administration of FIAG
11. IAG National Conference, Blackpool – November 2007
(attendees need to be finalised at this meeting)
12. Budget
13. Any Other Business
14. Schedule of meetings for 2007 - 2008