

Police Authority Executive

Date: Friday 25 June 2010

Time: 10.00 am

Venue: Police Authority Members Room at Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Annual Governance Statement 2009-2010 – Joint Report of the Chief Constable and Treasurer Attached
4. Draft Statement of Accounts 2009-2010 (Subject to Audit) – Report of the Treasurer Attached
5. Revised Code of Corporate Governance – Report of the Chief Executive Attached
6. Police Authority Meeting Schedule 2010 – 2011 – Report of the Chief Executive Attached
7. Outline Schedule of Reports 2010 – 2011 – Report of the Chief Executive Attached
8. Audit Opinion Plan – Report of the Audit Commission Attached

Minutes

9. Minutes of the Leadership Panel held on 23 February 2010 Attached
10. Minutes of the Police Authority Executive held on 25 February 2010 Attached
11. Minutes of the Special Policy & Resources Panel held on 16 March 2010 Attached
12. Minutes of the Police Authority AGM held on 17 March 2010 Attached

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| 13. | Minutes of the Operational Policing Panel held on 18 March 2010 | Attached |
| 14. | Minutes of the Audit & Internal Control Panel held on 25 March 2010 | Attached |
| 15. | Minutes of the Policy & Resources Panel held on 31 March 2010 | Attached |
| 16. | Minutes of the Professional Standards Panel held on 29 April 2010 | Attached |
| 17. | Minutes of the Special Police Authority Executive held on 11 May 2010 | Attached |
| 18. | Minutes of the Leadership Panel held on 18 May 2010 | Attached |
| 19. | Minutes of the Operational Policing Panel held on 20 May 2010 | Attached |
| 20. | Minutes of the Standards Committee held on 27 May 2010 | Attached |
| 21. | Minutes of the Strategic Air Support Panel held on 27 May 2010 | Attached |
| 22. | Minutes of the Leadership Panel held on 1 June 2010 | Attached |
| 23. | To consider passing a resolution pursuant to Section 100A(4) of the Local Government Act 1972, excluding the Press and Public from the meeting under Paragraph 1 of Part 1 of Schedule 12A to the Act | |
| 24. | Chief Executive | Tabled |

J McCarthy
Chief Executive

To: The Chair and Members of CLEVELAND POLICE AUTHORITY

Councillor Dave McLuckie (Chair)
Miss Pam Andrews-Mawer
Mr Chris Coombs
Mr Ted Cox JP
Mr Peter Hadfield
Councillor Paul Kirton
Councillor Ron Lowes
Councillor Hazel Pearson OBE

Mr Peter Race MBE (Vice Chair)
Councillor Caroline Barker
Councillor Barry Coppinger
Mr Geoff Fell
Mr Aslam Hanif
Councillor Mary Lanigan
Mr Mike McGrory JP