

Police Authority Executive

Date: Wednesday 30 September 2009

Time: 10.00 am

Venue: Members Conference Room at Police Headquarters

AGENDA

1. Apologies for absence
2. Declarations of interests
3. Statement of Accounts 2008-09 – Report of the Chief Executive Attached
4. Annual Governance Report – Report of the Audit Commission Attached

Minutes

5. Minutes of the Audit & Internal Control Panel held on 28 May 2009 Attached
6. Minutes of the Police Authority Executive held on 4 June 2009 Attached
7. Minutes of the Strategic Procurement & Major Projects Panel held on 25 June 2009 Attached
8. Minutes of the Operational Policing Panel held on 14 July 2009 Attached
9. Minutes of the Policy & Resources / Corporate Development Panel held on 22 July 2009 Attached
10. Minutes of the Professional Standards Panel held on 29 July 2009 Attached
11. Minutes of the Human Resource & Diversity Panel held on 7 August 2009 Attached
12. Minutes of the Strategic Procurement & Major Projects Panel held on 7 August 2009 Attached

13. Minutes of the Audit & Internal Control Panel held on 3 September 2009 Attached
14. Minutes of the Policy & Resource / Corporate Development Panel held on 10 September 2009 Attached

J McCarthy
Chief Executive

To: The Chair and Members of CLEVELAND POLICE AUTHORITY

Miss P Andrews-Mawer
Councillor C Barker
Mr C Coombs
Councillor B Coppinger
Mr E Cox JP
Mr P Hadfield
Mr A Hanif
Mr A Illingworth TD JP
Councillor P Kirton

Councillor M Lanigan
Councillor R Lowes
Mr M McGrory JP
Councillor D McLuckie (Chair)
Councillor H Pearson OBE
Mr P Race MBE (Vice Chair)
Councillor V Tumilty
Councillor S Wallace