

## **Human Resources and Diversity Panel**

**Date:** Thursday 8 October 2009

**Time:** 11.00 am

**Venue:** Members Conference Room, Police Headquarters

### **AGENDA**

1. Apologies for absence
2. Declarations of interests
3. Minutes of the previous meeting held on Friday 7 August 2009 Attached
4. Flexible Retirements – Police Staff – Report of the Chief Constable Attached
5. Force Vetting Officer – Report of the Chief Constable Attached
6. Cleveland Police Authority Single Equality Scheme 2008-2011 – Report of the Chief Executive Attached

**J McCarthy**  
**Chief Executive**

**To: The Chair and Members of Human Resources & Diversity Panel**

Mr Aslam Hanif (Chair)	Cllr Caroline Barker (Vice Chair)
Cllr Dave McLuckie (ex officio)	Mr Peter Race MBE (ex officio)
Mr Chris Coombs	Cllr Paul Kirton
Cllr Ron Lowes	Mr Alf Illingworth TD JP
Miss Pam Andrews-Mawer	Mr Ted Cox JP