

**HUMBERSIDE POLICE AND
CRIME PANEL**

ANNUAL MEETING

5 July 2022

Chairman: To Be Appointed

Venue: Lazaat Hotel, Woodhill
Way, Cottingham, East
Yorkshire, HU16 5SX

Time: 9.30 am

E-Mail Address:
Matthew.nundy@northlincs.gov.uk

AGENDA

1. Welcome and Introductions
2. Appointment of Chairman
3. Appointment of Vice-Chair
4. Apologies for Absence
5. Substitutions
6. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial interests (such declarations are to be made in accordance with the members' respective council's Code of Conduct).
7. To take the minutes of the meeting of the panel held on 5 April 2022 as a correct record and authorise the chairman to sign. (Pages 1 - 4)
8. Panel Membership - Balanced Appointment Objective (Pages 5 - 8)
9. Humberside Police and Crime Panel - Schedule of Meetings

To note the scheduled dates and times of the Humberside Police and Crime Panel as follows –

- 5 July 2022 commencing at 9:30 am (Lazaat Hotel and Restaurant)
- 6 September 2022 commencing at 10:00 am (Ergo Connects Centre)
- 17 October 2022 commencing at 10:00 am (Melton 2, Hull - Police Operational Support Building, Melton West Business Park)
- 29 November 2022 commencing at 10:00 am (Ergo Connects Centre)
- 8 February 2023 commencing at 10:00 am (Ergo Connects Centre)
- 29 March 2023 commencing at 10:00 am (Ergo Connects Centre)

10. 11th Annual Conference for Police, Fire and Crime Panels - 10-11 November 2022
11. Date and time of next meeting.
12. Any other items that the Chairman decides are urgent by reason of special circumstances that must be specified.