



LEICESTERSHIRE
POLICE AUTHORITY

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Date: 27 September 2010

Dear Sir/Madam

I summon you to a special meeting of the **LEICESTERSHIRE POLICE AUTHORITY** to be held on **TUESDAY 5 OCTOBER 2010 at 9.00 a.m.** in the **MAIN CONFERENCE ROOM, POLICE HEADQUARTERS, ENDERBY, LEICESTER** for the transaction of the business set out in the agenda below.

Yours faithfully

Chief Executive

Issues relating to risk management, diversity, human rights and financial and legal implications have been considered for each of the reports on this agenda. Where relevant any impact in any of these areas is contained within the body of the report.

<u>Item</u>	<u>Report By</u>	<u>Paper</u>
1. Apologies		
2. To give notice of items of urgent business		
3. To receive declarations by members of any Code of Conduct interests in respect of items on the agenda		
4. To approve as a correct record the minutes of the Police Authority meeting held on 26 July 2010 (<i>enclosed</i>)		

Part A – Reports for Decision or Scrutiny

5. Police Authority - Governance Structures	Treasurer	A
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Part B – Exempt Reports

6. Police Authority Staff Issue
*(Exempt by virtue of para 1 of Part 1 of Schedule 12A
to the Act – information relating to a particular employee)*

Chairman

**Oral
Report**