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PROFESSIONAL STANDARDS COMMITTEE

Date: Tuesday 3 January 2012

Time: **9.30 am** (***Please note start time***)

Venue: Police Authority Meeting Room,
Block 9, Police Headquarters, Stafford

DAMON TAYLOR
Chief Executive
21 December 2011

AGENDA

PART ONE – MATTERS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS & PUBLIC

1. **APOLOGIES**

2. **MINUTES**

To approve the minutes of the meeting held on 5 December and 7 December 2011

3. **DECLARATIONS OF INTEREST**

4. **URGENT BUSINESS**

In accordance with Standing Order 5.1(xi), to consider any matters that the Chair determines are urgent.

5. **EXCLUSION OF THE PUBLIC INCLUDING THE PRESS**

The Chair to move: "That the public be excluded from the meeting for the following item of business which involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) indicated below and the public interest not to disclose the information outweighs the public interest in disclosing it".

PART TWO – MATTER TO BE CONSIDERED IN THE ABSENCE OF THE PRESS & PUBLIC

6. **POLICE REFORM ACT 2002**

To consider the report of the Chief Executive