



**Metropolitan Police Authority**

**STANDARDS COMMITTEE – SUB COMMITTEE**

Minutes of the meeting of the MPA **Standards Committee – Sub-Committee** held 24 June 2009 at 10.00 a.m. in room 2, 10 Dean Farrar Street, London SW1H 0NY

**PRESENT:**

**MPA Standards Committee Members:**

Stephanie Caplan, Christopher Boothman and Toby Harris.

**MPA Officers:** Simon Vile (Head of Corporate Secretariat/Monitoring Officer) and Nick Baker (Head of Committee Services).

**Part 1**

**1. APPOINTMENT OF CHAIR FOR MEETING**

(Agenda item 1)

Stephanie Caplan was proposed and seconded to chair the meeting

**RESOLVED** - That Stephanie Caplan be appointed to Chair the meeting.

**2. DECLARATIONS OF INTEREST**

(Agenda item 2)

Toby Harris recorded that he is the Home Secretary's Independent Member appointment to the Authority, although he did not consider that this represented a prejudicial interest.

**3. EXCLUSION OF PRESS AND PUBLIC**

A resolution was put to exclude the press and public from the meeting during remaining items on the agenda as they were likely to disclose exempt information as described in Schedule 12(a) of the Local Government Act 1972, paragraph 1.

**RESOLVED** - That the press and public be excluded from the meeting during discussion of the remaining item on the agenda

**Summary of exempt item**

**4. INDEPENDENT MEMBER SELECTION PANEL**  
(Agenda item 4)

The Sub-Committee considered a matter relating to the membership of the MPA's Independent Member Selection Panel.