

Meeting: **ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE**  
Time/Date: **FRIDAY 15 DECEMBER 2017 – 2:00 p.m.**  
Location: **MAIN CONFERENCE ROOM  
POLICE HEADQUARTERS, ENDERBY**  
Officer to contact: **ANGELA PERRY  
EXECUTIVE DIRECTOR**



**POLICE & CRIME  
COMMISSIONER  
for Leicestershire**

Prevention | Partnership | Protection

### **AGENDA**

<b><u>Item</u></b>	<b><u>Report of</u></b>	<b><u>Marked</u></b>
1. Apologies		
2. Urgent Business		
3. Declarations of Interest		
4. Minutes of meeting of the Committee held on 22 September 2017 ( <i>attached</i> )		
5. Recruitment, Retention, Progression of the Workforce	Chief Constable	<b>A</b>
6. Prevent and Counterterrorism	Chief Constable	<b>B</b>
7. Dip sampling of Complaint Files	Chief Constable	<b>C</b>
8. Ethical Dilemmas	Chief Constable	<b>D</b>

#### **Members**

Prof. Cillian Ryan (Chair)  
Miss Linda James  
Dr Steven Cammis  
Mrs Karen Chouhan  
Mrs Lois Dugmore  
Dr Mark Peel  
Ms Lynne Richards

#### **Officers Attending**

Mrs A Perry, Executive Director, OPCC  
Ms S Blair, Communications and PR (OPCC)  
Mr R Bannister, Deputy Chief Constable  
Mr M Tapp, Strategic Head Of Communications and Public Engagement  
Mr M Ball, Superintendent, Head of Professional Standards

**Date of next meeting: Friday 2 March 2018, 2:00pm, Main Conference Room**