

Meeting: **ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE**

Time/Date: **FRIDAY 15 MARCH 2019 – 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

<u>Item</u>	<u>Report of</u>	<u>Marked</u>
<u>Procedural Items</u>		
1. Apologies		
2. Urgent Business		
3. Declarations of Interest		
4. Minutes of meeting of the Committee held on 21 September 2018 (<i>attached</i>)		
5. Terms of Reference	Angela Perry	A
6. Annual Report	Angela Perry	B
<u>Ethical Dilemmas</u>		
7. Ethical dilemmas for discussion	Chief Constable	C
<u>Complaints</u>		
8. Working with partners	Chief Constable	Verbal
9. Complaints Against the Police – Performance Data	Chief Constable	D
10. Dip Sampling of Complaint Files	Chief Constable / OPCC	E
11. Civil claims	Chief Constable	F
12. Race, Religion and Belief Group	Chief Constable	Verbal

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 Nixon, Deputy Chief Constable
Mr M Tapp, Strategic Head Of Communications and Public Engagement
Mr M Ball, Superintendent, Head of Professional Standards

Others Attending

Lord Willy Bach, Police and Crime Commissioner
Mrs N Padhiar, Executive Manager, OPCC

Date of next meeting: FRIDAY 21 JUNE 2019, 2:00 p.m.