

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

Time/Date: **FRIDAY 18 SEPTEMBER 2020 – 2:00 p.m.**

Location: **Microsoft Teams**

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 19 June 2020 (<i>attached</i>) and Rolling Action Sheet		
5. Appointment of Deputy Chair	OPCC	A
6. Review of Terms of Reference	OPCC	B
7. Schedule of Meeting Dates	OPCC	C
8. Forward Workplan 2021	OPCC	D
9. Diversity and Inclusion Strategy	Chief Constable	E
10. Modern Day Slavery/Human Trafficking	Chief Constable	F
11. Knife Crime and Young People	Chief Constable	G
12. CSE - Ethical issues	Chief Constable	H
13. Ethical dilemmas for discussion	Chief Constable	I
14. Covid-19 update	Chief Constable	Verbal

Members

Mrs Karen Chouhan (Chair)
Miss Linda James
Dr Steven Cammis
Mrs Lois Dugmore
Dr Mark Peel
Ms Lynne Richards
Ms Gail Pringle

Officers Attending

Mrs A Perry, Executive Director, OPCC
Ms S Blair, Communications and PR (OPCC)
Mr R Nixon, Deputy Chief Constable
Mr C Kealey, Strategic Head Of Communications and Public Engagement
Mr R Ward, Superintendent, Head of Professional Standards

Date of next meeting: Friday 18 December 2020 at 2:00 p.m.