

Meeting: **ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE**
Time/Date: **FRIDAY 20 MARCH 2020 – 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 13 December 2019 (<i>attached</i>) and Rolling Action Sheet		
5. Social Media	Chief Constable	A
6. Crimes against Older People and Police approaches	Chief Constable	B
7. Blueprint 2025 update	Chief Constable	C
8. Hate Crime	Chief Constable	D
9. Fraud	Chief Constable	E
10. Cyber Crime	Chief Constable	F
11. Recruitment/Diversity and Representation (includes HR Vision)	Chief Constable	G
12. Ethical dilemmas for discussion	Chief Constable	H
13. Dip Sampling of Complaints – results	Chief Constable	I

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

Others

Lord Willy Bach, Police and Crime
Commissioner

Date of next meeting: Friday 19 June 2020, 2:00 p.m.