

Meeting: **ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE**
Time/Date: **FRIDAY 17 SEPTEMBER 2021 – 2:00 p.m.**
Location: **MS TEAMS**
Officer to contact: **SIMON DOWN
ACTING CHIEF EXECUTIVE**



**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 18 June 2021 (<i>attached</i>) and Rolling Action Sheet		
5. Schedule of Meeting Dates	OPCC	A
6. Equality, Diversity and Inclusion report	Chief Constable	B
7. Review of Vetting	Chief Constable	C
8. External Complaints and Internal Grievances	Deputy Chief Constable	D
9. Bid Process	Chief Constable	E
10. Dip Sampling of Complaints/Grievance and Misconduct Files – results	OPCC	F
11. Covid-19 update	Chief Constable	Verbal

Members

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

Officers Attending

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

Others Attending

Mr R Matthews, Police and Crime Commissioner

Date of next meeting: Friday 17 December 2021 at 2:00 p.m.