

Meeting: **ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE**  
Time/Date: **FRIDAY 21 JUNE 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**

<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 15 March 2019 ( <i>attached</i> )		
5. Membership of Committee	Executive Director	<b>A</b>
6. Ethical dilemmas for discussion	Chief Constable	<b>B</b>
7. Review of Expenses paid to Officers	Chief Constable / OPCC	<b>C</b>
8. Dip Sampling of Complaint Files	Chief Constable / OPCC	<b>D</b>
9. Complaint Statistics – End of Year	Chief Constable	<b>E</b>
10. Gifts & Hospitality and Procurement Registers	Chief Constable / OPCC	<b>F</b>
11. Stop and Search	Chief Constable	<b>G</b>
12. Grievance Policy	Chief Constable	<b>H</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 Nixon, Deputy Chief Constable  
Mr H Hunt, Interim Strategic Head Of Communications and Public Engagement  
Mr R Ward, Superintendent, Head of Professional Standards

**Date of next meeting: FRIDAY 20 SEPTEMBER 2019, 2:00 p.m.**